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**DEREK S. HANSEL**  
*Executive Director*

## MEETING OF MARCH 8, 2013

### AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of January 24, 2013** **TAB 1**
4. **Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Bonds, Princeton Theological Seminary Issues, 2013 Series B and 2013 Series C, In an Amount Not to Exceed \$100,000,000**  
  
Transaction Memo/Resolution **TAB 2**
5. **Resolution Appointing Professionals for NJEFA Bonds Issued on Behalf of Seton Hall University**  
  
Procurement Memo/Resolution **TAB 3**
6. **Resolution Approving Business Expense Reimbursements for Authority Staff**  
  
Expense Reimbursement Memo/Resolution **TAB 4**
7. **Next Meeting Date – March 21, 2013**