



103 COLLEGE ROAD EAST • PRINCETON, NEW JERSEY 08540
PHONE 609-987-0880 • FAX 609-987-0850 • dhansel@njefa.com

DEREK S. HANSEL
Executive Director

MEETING OF MAY 7, 2013

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Special Meeting of March 8, 2013** **TAB 1**
4. **Approval of the Minutes of the Meeting of March 21, 2013** **TAB 2**
5. **Resolution Authorizing the Defeasance and Redemption of NJEFA Revenue Bonds, Princeton University Issue, 2003 Series E** **TAB 3**
6. **Resolution Authorizing the Execution and Delivery of an Escrow Deposit Agreement and Other Actions in Connection with the Refunding of NJEFA Bonds on Behalf of Princeton Theological Seminary** **TAB 4**
7. **Next Meeting Date – May 28, 2013**