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ROGER L. ANDERSON  
*Executive Director*

**MEETING OF APRIL 22, 2009**

**AGENDA**

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Resolution of Appreciation for Felice K. Vazquez, Esq.** **TAB 1**
4. **Approval of the Minutes of the Meeting of March 25, 2009** **TAB 2**
5. **Report on Pending Projects** **TAB 3**
6. **Market Update – Phoenix Advisors, LLC** **TAB 4**
7. **Report on the Sale of NJEFA Revenue Refunding Bonds, University of Medicine and Dentistry of New Jersey Issue, Series 2009 B, In the Amount of \$258,075,000** **TAB 5**
8. **Approval of Resolution Authorizing and Approving Execution of a Right of Way Agreement on Behalf of Ramapo College of New Jersey** **TAB 6**
9. **Adoption of Resolution Amending the Authority’s Underwriter Pool** **TAB 7**
10. **Adoption of Resolution Authorizing Printing Services to the Authority for Annual Reports, Newsletters and Other Communications Materials** **TAB 8**

**11. Report on Operating and Construction Fund Statements**

- a. Results of Operations and Budget Variance Analysis
- b. Status of Construction Funds

**TAB 9**  
**TAB 10**

**12. Directors' Update**

**13. Next Meeting Date – May 27, 2009**