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DEREK S. HANSEL
Executive Director

MEETING OF JANUARY 24, 2013

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of November 27, 2012 TAB 1
4. Executive Director's Report
5. Resolution Approving Certain Revisions to the Authority's Employee Policy Manual TAB 2
6. Resolution Appointing Professionals in Connection with the Issuance of Bonds by the Authority on Behalf of Princeton Theological Seminary
- Procurement Memo/Resolution TAB 3
7. Resolution Authorizing the Issuance of a NJEFA Revenue Bond, Bloomfield College and Seminary Issue, 2013 Series A TAB 4
8. Report on Operating and Construction Fund Statements TAB 5
9. Legislative Update

**10. Guest Speaker, Edith Behr, Vice President/Senior Credit Officer and Manager,
Moody's Investors Service**

11. Next Meeting Date – February 26, 2013