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MEETING OF NOVEMBER 14, 2017

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of October 17, 2017** TAB 1
4. **Executive Director's Report**
5. **Resolution and Form of Legal Documents for the Sale of NJEFA Revenue and Revenue Refunding Bonds, Georgian Court University Issue, Series 2017 G (Tax Exempt) and Revenue Refunding Bonds, Georgian Court University Issue, 2017 Series H (Federally Taxable), In a Principal Amount Not to Exceed \$27,420,000**

Procurement Memo/Term Sheet/Resolution TAB 2
6. **Resolution Authorizing Consent to the Execution and Delivery of a Certain Antenna Lease Agreement and an Amendment to a Certain Antenna Lease Agreement Relating to Certain Real Property Leased by the Authority to Ramapo College of New Jersey in Connection with Revenue Refunding Bonds, Ramapo College of New Jersey Issues, Series 2015 B and Series 2017 A and Approving Additional Actions Relating Thereto** TAB 3

- 7. Resolution Concerning Certain Litigation Settlements with Respect to LIBOR-Based Financial Instruments Antitrust Litigation** **TAB 4**

- 8. Resolution Delegating Authority to Executive Director on Certain Personnel Action** **TAB 5**

- 9. Resolution Authorizing an increase in compensation for the Acting Executive Director/Deputy Executive Director** **Tab 6**

- 10. Report on Operating and Construction Fund Statements and Disbursements** **TAB 7**

- 11. Next Meeting Date – January 23, 2018**