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JEREMY A. SPECTOR
Executive Director

MEETING OF JANUARY 24, 2017

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Bonds, Stevens Institute of Technology Issue, 2017 Series A, In a Principal Amount Not to Exceed \$165,000,000**

Term Sheet/Resolution TAB 1
4. **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 2
5. **Resolution Authorizing Designation of a Public Agency Compliance Officer to the Authority** TAB 3
6. **Report on Operating and Construction Fund Statements and Disbursements** TAB 4
7. **Next Meeting Date – February 28, 2017**