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Sheryl A. Stitt
Executive Director

MEETING OF MARCH 26, 2024

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Special Meeting of February 6, 2024 TAB 1
4. Approval of the Minutes of the Meeting of February 27, 2024 TAB 2
5. Executive Director's Report
6. Resolution of the New Jersey Educational Facilities Authority Approving the Counter Proposal to Execute a Lease Agreement for Authority Office Space TAB 3
7. Report on Operating Fund and Construction Fund Statements and Disbursements for February 2024 TAB 4
8. Next Meeting Date – April 23, 2024