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Sheryl A. Stitt
Executive Director

MEETING OF JUNE 27, 2023

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of May 23, 2023 TAB 1
4. Executive Director's Report
5. Resolution of the New Jersey Educational Facilities Authority Acknowledging and Accepting the State Treasurer's Recommendation and Electing a Representative to the Audit Committee TAB 2
6. Resolution of the New Jersey Educational Facilities Authority Authorizing an Amendment to a Certain Bond Agreement Executed in Connection with a Bond Issued by the Authority on Behalf of Seton Hall University TAB 3
7. Resolution of the New Jersey Educational Facilities Authority Authorizing an Amendment to a Certain Bond Issued by the Authority on Behalf of Bloomfield College and Seminary and Determining Other Matters in Connection Therewith TAB 4

8. **Resolution of the New Jersey Educational Facilities Authority Authorizing Amendments to the Higher Education Technology Infrastructure Fund Program Grant Agreement with Bloomfield College and Related Actions** **TAB 5**

9. **Resolution of the New Jersey Educational Facilities Authority Authorizing Amendments to the Higher Education Capital Improvement Fund Program Grant Agreement with Bloomfield College and Related Actions** **TAB 6**

10. **Resolution of the New Jersey Educational Facilities Authority Extending the Term of the Authority's Arbitrage Compliance Service Providers** **TAB 7**

11. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 8**

12. **Next Meeting Date – July 25, 2023**