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> Sheryl A. Stitt Acting Executive Director

MEETING OF DECEMBER 13, 2022

AGENDA

- 1. Reading of Public Notice and Roll Call
- 2. Introductions

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- 3. Approval of the Minutes of the Meeting of September 27, 2022 TAB 1
- 4. Executive Director's Report
- 5. Year-In-Review Presentation

б.	University Issue, 2022 Series B	TAB 2
7.	Resolution of the New Jersey Educational Facilities Authority Approving the Appointment of a Challenged Credit Financial Advisor	TAB 3
8.	Resolution of the New Jersey Educational Facilities Authority Adopting the Operating and Capital Budgets for Calendar Year 2023	TAB 4
9.	Report on Operating and Construction Fund Statements and Disbursements	TAB 5

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10. Next Meeting Date – January 24, 2023