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Executive Director

MEETING OF NOVEMBER 23, 2021

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of October 26, 2021** TAB 1
4. **Executive Director's Report**
5. **Resolution Authorizing the Approval by the New Jersey Educational Facilities Authority of the Sublease of Certain Facilities Leased to the William Paterson University of New Jersey and Determining Other Matters in Connection Therewith** TAB 2
6. **Resolution of the New Jersey Educational Facilities Authority Approving the Appointment of a Swap Monitor** TAB 3
7. **Resolution of the New Jersey Educational Facilities Authority Adopting the Operating and Capital Budgets for Calendar Year 2022** TAB 4
8. **Report on Operating and Construction Fund Statements and Disbursements** TAB 5
9. **Next Regularly Scheduled Meeting – December 28, 2021**