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Executive Director

MEETING OF AUGUST 20, 2019

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of June 27, 2019 TAB 1
4. Executive Director's Report
5. Legislative Update TAB 2
6. Resolution of the New Jersey Educational Facilities Authority Authorizing the Issuance and Sale of NJEFA Revenue Bonds, Stevens Institute of Technology Issue, 2019 Series C (Tax-Exempt) (Green Bonds) and 2019 Series D (Federally Taxable) (Green Bonds) TAB 3
7. Resolution Authorizing Amendments to the Employee Policy Manual TAB 4
8. Resolution of the New Jersey Educational Facilities Authority Approving the Appointment of Arbitrage Compliance Service Providers TAB 5
9. Report on Operating and Construction Fund Statements and Disbursements TAB 6
10. Next Meeting Date – September 24, 2019