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Executive Director

MEETING OF SEPTEMBER 24, 2019

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of August 20, 2019 TAB 1
4. Executive Director's Report
5. Resolution of Appreciation for Brian McGarry, Representative of the Attorney General's Office TAB 2
6. Resolution of the New Jersey Educational Facilities Authority Approving a Memorandum of Understanding Between, Thomas Edison State University, the State Librarian of New Jersey, and the Authority Relating to the New Jersey Library Construction Bond Act TAB 3
7. Resolution of the New Jersey Educational Facilities Authority Approving a Memorandum of Understanding with the State Treasurer Relating to the Public-Private Partnership Program TAB 4
8. Resolution of the New Jersey Educational Facilities Authority Accepting and Adopting Financial Statements and Independent Auditor's Report TAB 5
9. Report on Operating and Construction Fund Statements and Disbursements TAB 6

10. Executive Session - Discussion of legal matters involving the Authority related to:

- (i) Tax Court litigation regarding local property disputes, and**
- (ii) Civil litigation regarding a personal injury matter.**

11. Next Meeting Date – October 22, 2019