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Sheryl A. Stitt
Executive Director

MEETING OF JULY 25, 2023

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of June 27, 2023 TAB 1
4. Executive Director's Report
5. New Jersey Educational Facilities Authority Eleventh Supplemental Higher Education Capital Improvement Fund Resolution TAB 2
6. New Jersey Educational Facilities Authority Fifth Supplemental Higher Education Equipment Leasing Fund Program Resolution TAB 3
7. Resolution of the New Jersey Educational Facilities Authority Amending the Resolutions of the Authority Adopted April 25, 2023 with Respect to Declaring the Authority's Official Intent to Reimburse Expenditures for Project Costs from Proceeds of Revenue Bonds to be Issued Pursuant to the Authority's Capital Facilities Grant Programs TAB 4
8. Resolution of the New Jersey Educational Facilities Authority Approving the Authority's 2022 Annual Report TAB 5

- 9. Resolution of the New Jersey Educational Facilities Authority
Accepting and Adopting the Financial Statements and
Independent Auditors' Report for 2022**

TAB 6

David Gannon, PKF O'Connor Davies, LLP

- 10. Report on Operating and Construction Fund Statements and
Disbursements**

TAB 7

- 11. Next Meeting Date – August 22, 2023**