

**-AGENDA-**  
**NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY**  
**378<sup>TH</sup> SPECIAL TELECONFERENCE BOARD MEETING**

**November 8, 2012**  
**637 South Clinton Avenue**  
**Trenton, NJ 08650-2085**

**PUBLIC SESSION**

**NOTICE OF PUBLIC MEETING**

**ROLL CALL**

1. **CAPITAL MARKETS**
  - 1a. Conduit Bond Program - Approval of Qualified List of Senior Managing Underwriters
2. **ADJOURNMENT**

Note: If an Executive Session is necessary, NJHMFA will announce the approximate time after calling the meeting to order.