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*Executive Director*

## MEETING OF DECEMBER 17, 2019

### AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of November 26, 2019 TAB 1
4. Executive Director's Report
5. Resolution of the New Jersey Educational Facilities Authority Authorizing the Issuance and Sale of NJEFA Revenue Bonds, Stockton University Issue, Series 2020 A TAB 2
6. Resolution of the New Jersey Educational Facilities Authority Acknowledging and Accepting the State Treasurer's Recommendation and Electing a Member to the Audit Committee TAB 3
7. Resolution of the New Jersey Educational Facilities Authority Adopting the Authority's Other Post-Employment Benefits Trust Investment Policy TAB 4
8. Report on Operating and Construction Fund Statements and Disbursements TAB 5
9. Next Meeting Date – January 28, 2020