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Executive Director

MEETING OF FEBRUARY 26, 2019

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Executive Director's Report
4. Resolution Authorizing the Execution and Delivery of a First Amendment to Loan Agreement and a First Supplement to Trust Indenture in Connection with the New Jersey Educational Facilities Authority's \$41,770,000 Revenue Bonds, Rider University Issue, 2017 Series F and Determining Other Matters in Connection Therewith TAB 1
5. Resolution Authorizing Actions by the New Jersey Educational Facilities Authority in Connection with the Defeasance of Certain Revenue Refunding Bonds, Rowan University Issues, Series 2011 C and Series 2016 C TAB 2
6. Report on Operating and Construction Fund Statements and Disbursements TAB 3
7. Next Meeting Date – March 26, 2019