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JEREMY A. SPECTOR
Executive Director

MEETING OF MARCH 28, 2017

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of December 13, 2016** **TAB 1**
4. **Approval of the Minutes of the Meeting of January 24, 2017** **TAB 2**
5. **Approval of the Minutes of the Special Meeting of February 10, 2017** **TAB 3**
6. **Report on Project Management Activity**
7. **Report on Grant Program and Outreach**
8. **Resolution Authorizing Amendments to the Employee Policy Manual** **TAB 4**
9. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 5**
10. **NJEFA Commemorates its 50th Anniversary with Recognitions and Special Remarks**
11. **Next Meeting Date – April 25, 2017**