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## MEETING OF JUNE 27, 2019

### AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Resolution of the New Jersey Educational Facilities Authority Amending its By-Laws TAB 1
4. Resolution of the New Jersey Educational Facilities Authority Acknowledging and Accepting the State Treasurer's Recommendation and Electing a Representative to the Audit Committee TAB 2
5. Report on Operating and Construction Fund Statements and Disbursements TAB 3
6. Next Meeting Date – July 30, 2019