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Executive Director

MEETING OF NOVEMBER 24, 2020

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of October 27, 2020** **TAB 1**
4. **Executive Director's Report**
5. **Resolution of Appreciation to The Honorable Craig A. Ambrose** **TAB 2**
6. **Resolution of the New Jersey Educational Facilities Authority Authorizing Amendments to the Employee Policy Manual** **TAB 3**
7. **Resolution of the New Jersey Educational Facilities Authority Adopting the Operating and Capital Budgets for Calendar Year 2021** **TAB 4**
8. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 5**
9. **Next Meeting Date – December 22, 2020**