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JEREMY A. SPECTOR
Executive Director

MEETING OF JUNE 27, 2017

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Resolution Authorizing the Execution and Delivery of an Escrow Deposit Agreement and Other Actions in Connection with the Refunding of Certain NJEFA Bonds Previously Issued on Behalf of Princeton Theological Seminary TAB 1
4. Resolution Authorizing Amendments to the Authority's Employee Policy Manual to Amend and Restate Policy #325 - Sick Leave Benefits TAB 2
5. Resolution Approving the Authority's 2016 Annual Report TAB 3
6. Report on Operating and Construction Fund Statements and Disbursements TAB 4
7. Next Meeting Date – July 25, 2017