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JEREMY A. SPECTOR
Executive Director

MEETING OF JULY 25, 2017

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of June 27, 2017** **TAB 1**
4. **Executive Director's Report**
5. **Report on the Authority's Website Redesign**
6. **Report on Project Management Activity** **TAB 2**
7. **Resolution Amending and Restating the Authority's Investment Policy** **TAB 3**
8. **Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Bonds, The William Paterson University of New Jersey Issue, Series 2017 B, In a Principal Amount Not to Exceed \$40,000,000**

Procurement Memo/Term Sheet/Resolution **TAB 4**
9. **Resolution Authorizing All Necessary Approvals, Consents and Documents for the Release and Conveyance of Certain Real Property to Montclair State University** **TAB 5**

- 10. Resolution Authorizing Amendments to the Employee Policy Manual** **TAB 6**

- 11. Resolution Designating an Equal Employment Opportunity/Affirmative Action Officer** **TAB 7**

- 12. Report on Operating and Construction Fund Statements and Disbursements** **TAB 8**

- 13. Next Meeting Date – September 26, 2017**