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Eric D. Brophy, Esq.
Executive Director

MEETING OF MARCH 23, 2021

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of February 23, 2021** **TAB 1**
4. **Executive Director's Report**
5. **Report on the Sale of NJEFA Revenue and Refunding Bonds, Fairleigh Dickinson University Issue, 2021 Series A, In the Amount of \$63,785,000** **TAB 2**
6. **Resolution of the New Jersey Educational Facilities Authority Amending a 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 Rider University** **TAB 3**
7. **Resolution of the New Jersey Educational Facilities Authority Authorizing a Twelve-Month Extension of the Appointment of the Authority's Independent Registered Municipal Advisor** **TAB 4**
8. **Resolution of the New Jersey Educational Facilities Authority Authorizing a Twelve-Month Extension of the Appointment of the Authority's Bidding Agent** **TAB 5**

9. **Resolution of the New Jersey Educational Facilities Authority Authorizing Engagement of a Firm to Provide Graphic Design Services for Annual Reports, Newsletters, and Other Communications Materials as Needed** **TAB 6**

10. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 7**

11. **Next Meeting Date – April 27, 2021**