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*Executive Director*

## MEETING OF AUGUST 25, 2020

### AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of June 23, 2020 TAB 1
4. Approval of the Minutes of the Special Meeting of July 9, 2020 TAB 2
5. Approval of the Minutes of the July 9, 2020 Executive Session TAB 3
6. Executive Director's Report
7. Project Management Report
8. Report on the Sale of NJEF A Revenue Bonds, Seton Hall University Issue, 2020 Series C (Tax-Exempt) and 2020 Series D (Federally Taxable) TAB 4
9. Report on the Sale of NJEF A Revenue Refunding Bonds, The College of New Jersey Issue, Series 2020 D (Federally Taxable) TAB 5

- 10. Resolution of the New Jersey Educational Facilities Authority 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 6**
  
- 11. Resolution of the New Jersey Educational Facilities Authority Accepting and Adopting the Financial Statements and Independent Auditors' Report for 2019** **TAB 7**

*David Gannon, PKF O'Connor Davies, LLP*
  
- 12. Report on Operating and Construction Fund Statements and Disbursements** **TAB 8**
  
- 13. Next Meeting Date – September 22, 2020**