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Executive Director

MEETING OF OCTOBER 22, 2019

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of September 24, 2019 TAB 1
4. Market Update and Bond Fund Update – Stephen Faber, Managing Director, PFM Asset Management
5. Executive Director's Report
6. Resolution of the New Jersey Educational Facilities Authority Authorizing Defeasance of Certain Revenue Refunding Bonds, Rowan University Issues, Series 2011 C and Series 2016 C, and Conveyance of Certain Property TAB 2
7. Resolution of the New Jersey Educational Facilities Authority Authorizing Defeasance of Certain Revenue Bonds, New Jersey Institute of Technology Issue, Series 2010 I TAB 3
8. Resolution of the New Jersey Educational Facilities Authority Approving the Authority's 2018 Annual Report TAB 4

9. Report on Operating and Construction Fund Statements and Disbursements

TAB 5

10. Next Meeting Date – November 26, 2019