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Executive Director

MEETING OF SEPTEMBER 22, 2020

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of August 25, 2020 TAB 1
4. Executive Director's Report
5. Resolution of Appreciation to Dr. Zakiya Smith Ellis TAB 2
6. Resolution of the New Jersey Educational Facilities Authority Approving a Form of Memorandum of Understanding By and Between the Authority and a Client Institution in Connection with Applications for Client Financings TAB 3
7. Resolution of the New Jersey Educational Facilities Authority Approving the Authority's 2019 Annual Report TAB 4
8. Report on Operating and Construction Fund Statements and Disbursements TAB 5
9. Next Meeting Date – October 27, 2020