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*Executive Director*

## MEETING OF FEBRUARY 23, 2021

### AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of January 26, 2021** **TAB 1**
4. **Executive Director's Report**
5. **Resolution of the New Jersey Educational Facilities Authority Authorizing the Issuance and Sale of NJEFA Revenue Bonds, Princeton University Issue, 2021 Series B and Revenue Refunding Bonds, 2021 Series C** **TAB 2**
6. **Resolution of the New Jersey Educational Facilities Authority Authorizing the Issuance and Sale of NJEFA Revenue Refunding Bonds, New Jersey City University Issues, Series 2021 A (Tax-Exempt) and Series 2021 B (Federally Taxable)** **TAB 3**
7. **Resolution of the New Jersey Educational Facilities Authority Extending the Engagement of the Authority's Investment Advisor** **TAB 4**
8. **Resolution of the New Jersey Educational Facilities Authority Authorizing Retaining of Printing Services for Annual Reports, Newsletters and Other Communications Materials, as Needed** **TAB 5**

**9. Report on Operating and Construction Fund Statements and Disbursements**

**TAB 6**

**10. Next Regularly Scheduled Meeting – March 23, 2021**