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Sheryl A. Stitt

Executive Director

MEETING OF JANUARY 23, 2024 AGENDA

1.	Reading of Public Notice and Roll Call	
2.	Introductions	
3.	Approval of the Minutes of the Meeting of December 19, 2023	TAB 1
4.	Executive Director's Report	
5.	Resolution of the New Jersey Educational Facilities Authority Authorizing an Amendment to a Certain Bond Agreement Executed in Connection with a Bond Issued by the Authority on Behalf of Fairleigh Dickinson University	TAB 2
6.	Report on Operating and Construction Fund Statements and Disbursements	TAB 3

Next Regularly Scheduled Meeting Date - February 27, 2024