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SHERYL A. STITT
Executive Director

MEETING OF MAY 19, 2026

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. **Election of Officers for the Period Ending May 25, 2027** **TAB 1**

Chair	Secretary
Vice-Chair	Assistant Secretary(s)
Treasurer	
Assistant Treasurer	
4. **Resolution of the New Jersey Educational Facilities Authority Appointing Members to the Evaluation Committee** **TAB 2**
5. **Resolution of the New Jersey Educational Facilities Authority Appointing Members to the Audit Committee** **TAB 3**
6. **Resolution of the New Jersey Educational Facilities Authority for the Adoption of Annual Notice of Meetings** **TAB 4**
7. **Approval of the Minutes of the Meeting of April 28, 2026** **TAB 5**
8. **Resolution of the New Jersey Educational Facilities Authority Authorizing Procurement of Insurance Coverage** **TAB 6**
9. **Moody's Ratings Presentation**
10. **Report on Operating Fund and Construction Fund Statements and Disbursements for April 2026** **TAB 7**
11. **Executive Director's Remarks - Anniversary Recognition and Presentations**

12. Next Meeting Date – June 23, 2026