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Sheryl A. Stitt  
*Acting Executive Director*

## MEETING OF MAY 24, 2022

### AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Election of Officers for the Period Ending May 23, 2023 TAB 1  

Chair	Secretary
Vice-Chair	Assistant Secretary(s)
Treasurer	
Assistant Treasurer	
4. Approval of the Minutes of the Meeting of April 26, 2022 TAB 2
5. Executive Director's Report
6. Project Management Update
7. Resolution of the New Jersey Educational Facilities Authority  
for the Adoption of the Annual Notice of Meetings TAB 3

8. **Resolution of the New Jersey Educational Facilities Authority  
Appointing Members to the Evaluation Committee** **TAB 4**
  
9. **Resolution of the New Jersey Educational Facilities Authority  
Appointing Members to the Audit Committee** **TAB 5**
  
10. **Resolution of the New Jersey Educational Facilities Authority  
Authorizing a One-Year Extension of the Engagement of the  
Authority's Insurance Broker and Authorizing Procurement of  
Insurance Coverage** **TAB 6**
  
11. **Report on Operating and Construction Fund Statements and  
Disbursements** **TAB 7**
  
12. **Next Meeting Date – June 28, 2022**