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> SHERYL A. STITT Executive Director

## **MEETING OF APRIL 29, 2025**

## AGENDA

- 1. Reading of Public Notice and Roll Call
- 2. Introductions
- 3. Approval of the Minutes of the Meeting of January 28, 2025 TAB 1
- 4. Executive Director's Report
- 5. Resolution Authorizing the Issuance of New Jersey Educational TAB 2 Facilities Authority Princeton University Revenue Bonds, 2025 Series A and Princeton University Revenue Refunding Bonds, 2025 Series B
- 6. Resolution of the New Jersey Educational Facilities Authority TAB 3 Extending the Engagement of the Authority's Investment Advisors
- 7. Investment and Market Update Report by PFM Asset Management
- 8. Report on Operating Fund and Construction Fund Statements TAB 4 and Disbursements for December 2024, January 2025, and February 2025
- 9. Next Meeting Date May 20, 2025