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Sheryl A. Stitt
Acting Executive Director

MEETING OF MARCH 28, 2023

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of February 28, 2023** **TAB 1**
4. **Executive Director's Report**
5. **Legislative Update**
6. **PFM Asset Management – Investment and Market Update** **TAB 2**
7. **Resolution of the New Jersey Educational Facilities Authority Approving the Appointment of an Independent Registered Municipal Advisor** **TAB 3**
8. **Resolution of the New Jersey Educational Facilities Authority Approving the Appointment of a Bidding Agent** **TAB 4**
9. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 5**
10. **Next Meeting Date – April 25, 2023**