



103 College Road East • Princeton, New Jersey 08540
phone 609-987-0880 • fax 609-987-0850 • www.nj.gov/njefa

MEETING OF APRIL 26, 2022

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of February 22, 2022** **TAB 1**
4. **Approval of the Minutes of the Special Meeting of February 8, 2022** **TAB 2**
5. **Executive Director's Report**
6. **Resolution of the New Jersey Educational Facilities Authority Authorizing the Issuance and Sale of NJEFA Revenue Bonds, Princeton University Issue, 2022 Series A** **TAB 3**
7. **PFM Asset Management – Investment and Market Update** **TAB 4**
8. **Report on the Sale of NJEFA Revenue and Refunding Bonds, Ramapo College of New Jersey Issue, Series 2022** **TAB 5**
9. **Resolution of the New Jersey Educational Facilities Authority Authorizing a Twelve-Month Extension of the Appointment of Pools of Underwriters to Serve as Senior Managers and Co-Managers** **TAB 6**

10. **Resolution of the New Jersey Educational Facilities Authority Approving a Memorandum of Understanding By and Between the Office of the Secretary of Higher Education and the Authority Relating to Bonds Issued and Grants Funded Pursuant to the Higher Education Capital Improvement Fund Act, the Higher Education Equipment Leasing Fund Act, the Higher Education Technology Infrastructure Fund Act and the Higher Education Facilities Trust Fund Act** TAB 7

11. **Resolution of the New Jersey Educational Facilities Authority Extending the Engagement of the Authority's Investment Advisor** TAB 8

12. **Resolution of the New Jersey Educational Facilities Authority Accepting and Adopting the Financial Statements and Independent Auditors' Report for 2020** TAB 9

David Gannon, PKF O'Connor Davies, LLP

13. **Report on February and March Operating and Construction Fund Statements and Disbursements** TAB 10

14. **Next Meeting Date – May 24, 2022**