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Sheryl A. Stitt
Executive Director

MEETING OF MAY 23, 2023

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Election of Officers for the Period Ending May 28, 2024 TAB 1

Chair	Secretary
Vice-Chair	Assistant Secretary(s)
Treasurer	
Assistant Treasurer	
4. Approval of the Minutes of the Meeting of April 25, 2023 TAB 2
5. Resolution of the New Jersey Educational Facilities Authority Authorizing an Amendment to a Certain Bond Agreement Executed in Connection with a Bond Issued by the Authority on Behalf of Fairleigh Dickinson University TAB 3
6. Resolution of the New Jersey Educational Facilities Authority for the Adoption of the Annual Notice of Meetings TAB 4
7. Resolution of the New Jersey Educational Facilities Authority Appointing Members to the Evaluation Committee TAB 5

- 8. Resolution of the New Jersey Educational Facilities Authority
Appointing Members to the Audit Committee** **TAB 6**

- 9. Resolution of the New Jersey Educational Facilities Authority
Authorizing the Appointment of Pools of Underwriters to Serve
as Senior Managers and Co-Managers** **TAB 7**

- 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 8**

- 11. Report on Operating and Construction Fund Statements and
Disbursements** **TAB 9**

- 12. Next Meeting Date – June 27, 2023**