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Sheryl A. Stitt
Executive Director

MEETING OF JULY 23, 2024

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of June 25, 2024 TAB 1
4. Executive Director's Report
5. Resolution of the New Jersey Educational Facilities Authority Authorizing the Execution and Delivery of a Third Amendment To Loan Agreement and a Third Supplement to Trust Indenture in Connection with the New Jersey Educational Facilities Authority's \$41,770,000 Revenue Bonds, Rider University Issue, 2017 Series F, and Determining Other Matters in Connection Therewith TAB 2
6. Amended and Re-Stated 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
7. Resolution of the New Jersey Educational Facilities Authority Amending the Pool of Financial Advisors TAB 4
8. Resolution of the New Jersey Educational Facilities Authority Approving the Authority's 2023 Annual Report TAB 5
9. Resolution of the New Jersey Educational Facilities Authority Accepting and Adopting the Financial Statements and Independent Auditors' Report for 2023 TAB 6

Andrew Lee, Clifton Larson Allen LLP

**10. Report on Operating Fund and Construction Fund Statements
and Disbursements for June 2024**

TAB 7

11. Next Meeting Date – August 27, 2024