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Sheryl A. Stitt
Executive Director

MEETING OF OCTOBER 22, 2024

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of September 24, 2024 TAB 1
4. Executive Director's Report
5. Resolution of the New Jersey Educational Facilities Authority Approving the Twelfth Supplemental Higher Education Capital Improvement Fund Resolution TAB 2
6. Resolution of the New Jersey Educational Facilities Authority Approving the Fifth Supplemental Higher Education Facilities Trust Fund Resolution TAB 3
7. Resolution of the New Jersey Educational Facilities Authority Approving a First Amendment of Lease with Five Vaughn LLC and Execution and Delivery of Such First Amendment of Lease and All Necessary Actions to Implement the Same TAB 4
8. Report on Operating Fund and Construction Fund Statements and Disbursements for September 2024 TAB 5
9. Next Meeting Date – November 12, 2024