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Sheryl A. Stitt  
*Executive Director*

## MEETING OF DECEMBER 10, 2024

### AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of October 22, 2024 TAB 1
4. Executive Director's Report
5. Resolution of the New Jersey Educational Facilities Authority Authorizing an Amendment to Certain Grant Agreements Entered Into Under the Higher Education Capital Improvement Fund Act, the Higher Education Facilities Trust Fund Act, the Higher Education Technology Infrastructure Fund Act, and Certain Lease Agreements Entered Into Under the Higher Education Equipment Leasing Fund Act TAB 2
6. Resolution of the New Jersey Educational Facilities Authority Approving the Appointment of a Challenged Credit Financial Advisor TAB 3
7. Resolution of the New Jersey Educational Facilities Authority Increasing Compensation for the Executive Director and Deputy Executive Director for Calendar Year 2025 TAB 4
8. Resolution of the New Jersey Educational Facilities Authority Adopting the Operating and Capital Budgets for Calendar Year 2025 TAB 5
9. Report on the sale of NJEFA Higher Education Facilities Trust Fund Refunding Bonds, Series 2024 A TAB 6

10. **Report on the sale of NJEFA Revenue Refunding Bonds, Higher Education Capital Improvement Fund Issue, Series 2024 A** **TAB 7**
11. **Report on Operating Fund and Construction Fund Statements and Disbursements for October 2024** **TAB 8**
12. **Next Meeting Date – January 28, 2025**