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Sheryl A. Stitt
Executive Director

MEETING OF DECEMBER 19, 2023

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of October 24, 2023** **TAB 1**
4. **Executive Director's Report**
5. **Fourth Supplemental Resolution of the New Jersey Educational Facilities Authority Authorizing the Higher Education Facilities Trust Fund Issue, Series 2024** **TAB 2**
6. **Third Supplemental Resolution of the New Jersey Educational Facilities Authority Authorizing the Higher Education Technology Infrastructure Fund Issue, Series 2024** **TAB 3**
7. **Resolution of the New Jersey Educational Facilities Authority Authorizing the Appointment of a Pool of Financial Advisors** **TAB 4**
8. **Resolution of the New Jersey Educational Facilities Authority Authorizing the Engagement of ImageMaster, LLC to Provide Financial Printing Services** **TAB 5**

9. **Resolution of the New Jersey Educational Facilities Authority
Increasing Compensation for the Executive Director and Deputy
Executive Director for Calendar Year 2024** **TAB 6**

10. **Resolution of the New Jersey Educational Facilities Authority
Adopting the Operating and Capital Budgets for Calendar Year
2024** **TAB 7**

11. **Report on Operating and Construction Fund Statements
and Disbursements** **TAB 8**

12. **Next Meeting Date – January 23, 2024**