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SHERYL A. STITT
Deputy Executive Director

MEETING OF MAY 16, 2018

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of April 24, 2018 TAB 1
4. Executive Director's Report
5. Resolution of Appreciation to Katherine M. Ungar, Vice Chair to the Authority TAB 2
6. Resolution of Appreciation to John B. Wilson, Managing Director, Association of Independent Colleges and Universities in New Jersey TAB 3
7. Election of Officers for the Period Ending May 28, 2019 TAB 4

Chair	Secretary
Vice-Chair	Assistant Secretary(s)
Treasurer	
Assistant Treasurer	
8. Resolution of the New Jersey Educational Facilities Authority Appointing Members to the Evaluation Committee TAB 5
9. Resolution of the New Jersey Educational Facilities Authority Appointing Members to the Audit Committee TAB 6

- 10. Resolution of the New Jersey Educational Facilities Authority Acknowledging and Accepting the State Treasurer's Designation of a Representative to the Audit Committee** **TAB 7**

- 11. Resolution of the New Jersey Educational Facilities Authority for the Adoption of Annual Notice of Meetings** **TAB 8**

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

- 13. Resolution Authorizing Printing Services to the Authority for Annual Reports, Newsletters and Other Communications Materials** **TAB 10**

- 14. Resolution of the New Jersey Educational Facilities Authority Authorizing Procurement of Insurance Coverage** **TAB 11**

- 15. Report on Operating and Construction Fund Statements and Disbursements** **TAB 12**

- 16. Executive Session – Discussion of legal matters concerning Tax Court litigation regarding local property tax disputes involving the Authority**

- 17. Next Meeting Date – June 26, 2018**