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SHERYL A. STITT
Deputy Executive Director

MEETING OF APRIL 24, 2018

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of February 27, 2018** TAB 1
4. **Approval of the Minutes of the Executive Session of February 27, 2018** TAB 2
5. **Executive Director's Report**
6. **Project Management Report**
7. **Resolution of the New Jersey Educational Facilities Authority Authorizing Engagement of Firm to Provide Graphic Design Services for Annual Reports, Newsletters and Other Communications Materials as Needed**

Procurement Memo/Resolution TAB 3
8. **Resolution of the New Jersey Educational Facilities Authority Concerning Certain Class Action Settlements with Respect to U.S. Dollar ISDAfix Instruments** TAB 4

- 9. Resolution of the New Jersey Educational Facilities Authority Authorizing a Twelve-Month Extension of the Appointment of the Authority's Independent Registered Municipal Advisor** **TAB 5**

- 10. Resolution of the New Jersey Educational Facilities Authority Authorizing Extending the Engagement of the Authority's Investment Advisor** **TAB 6**

- 11. Resolution of the New Jersey Educational Facilities Authority Authorizing a Twelve-Month Extension of the Appointment of the Authority's Bidding Agent** **TAB 7**

- 12. Resolution of the New Jersey Educational Facilities Authority Extending the Engagement of the Authority's Arbitrage Compliance Service Providers** **TAB 8**

- 13. Report on Operating and Construction Fund Statements and Disbursements** **TAB 9**

- 14. Next Meeting Date – May 16, 2018**