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## MEETING OF JANUARY 22, 2019

### AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of November 27, 2018 TAB 1
4. Market Update – Robert Lamb, President, Lamont Financial Services Corp.
5. Executive Director’s Report
6. Project Management Report
7. Communications Report
8. Resolution of the New Jersey Educational Facilities Authority Authorizing the Appointment of a Pool of Financial Advisors TAB 2
9. Resolution of the New Jersey Educational Facilities Authority Authorizing the Appointment of a Financial Printer TAB 3

- 10. Resolution of the New Jersey Educational Facilities Authority  
Approving the Appointment of a Swap Monitor** **TAB 4**
  
- 11. Report on Operating and Construction Fund Statements and  
Disbursements** **TAB 5**
  
- 12. Next Meeting Date – February 26, 2019**