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*Executive Director*

## MEETING OF MARCH 24, 2020

### AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of February 25, 2020 TAB 1
4. Approval of the Minutes of the Executive Session of February 25, 2020 TAB 2
5. Executive Director's Report
6. Resolution Authorizing the Issuance of New Jersey Educational Facilities Authority Revenue Refunding Bonds, New Jersey City University Issues, Series 2020 B (Tax-Exempt) and Series 2020 C (Federally Taxable) TAB 3
7. Resolution of the New Jersey Educational Facilities Authority Authorizing the Execution and Delivery of an Escrow Deposit Agreement and Other Actions in Connection with the Refunding of Certain NJEFA Bonds Previously Issued on Behalf of the New Jersey Institute of Technology TAB 4
8. Resolution of the New Jersey Educational Facilities Authority Authorizing the Release and Conveyance of Certain Real Property Related to a Financed Project to Rowan University TAB 5

9. **Resolution Authorizing Amendments to the Employee Policy Manual** **TAB 6**
  
10. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 7**
  
11. **Next Meeting Date – April 28, 2020**