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Executive Director

MEETING OF NOVEMBER 26, 2019

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Executive Session of September 24, 2019 TAB 1
4. Approval of the Minutes of the Meeting of October 22, 2019 TAB 2
5. Executive Director's Report
6. Resolution of the New Jersey Educational Facilities Authority
Amending the Pools of Underwriters to Serve as Senior Managers
and Co-Managers TAB 3
7. Resolution of the New Jersey Educational Facilities Authority
Adopting the Operating and Capital Budgets for Calendar
Year 2020 TAB 4
8. Report on Operating and Construction Fund Statements and
Disbursements TAB 5
9. Next Meeting Date – December 17, 2019