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Executive Director

MEETING OF JANUARY 28, 2020

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of December 17, 2019 TAB 1
4. Executive Director's Report
5. Guest Speakers, Susan Shaffer, Vice President/Sr. Credit Officer and Alex Greenwald, Vice President/Relationship Management, Moody's Investors Service
6. Resolution of the New Jersey Educational Facilities Authority Authorizing Changes to Loan Agreement for Stevens Institute of Technology Issue, 2020 Series A TAB 2
7. Resolution of the New Jersey Educational Facilities Authority Authorizing the Issuance and Sale of NJEFA Revenue Bonds, Stevens Institute of Technology Issue, 2020 Series B TAB 3
8. Resolution of the New Jersey Educational Facilities Authority Authorizing the Issuance and Sale of NJEFA Revenue Bonds, Stockton University Issue, Series 2020 A TAB 4

9. **Resolution of the New Jersey Educational Facilities Authority
Reauthorizing Conveyance of Certain Property to Rowan University** **TAB 5**

10. **Report on Operating and Construction Fund Statements and
Disbursements** **TAB 6**

11. **Next Meeting Date – February 25, 2020**