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Executive Director

MEETING OF MARCH 26, 2019

AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of January 22, 2019** **TAB 1**
4. **Approval of the Minutes of the Meeting of February 26, 2019** **TAB 2**
5. **Executive Director's Report**
6. **Resolution of the New Jersey Educational Facilities Authority Authorizing the Release and Conveyance of Certain Real Property Related to a Financed Project on behalf of Ramapo College of New Jersey** **TAB 3**
7. **Resolution of the New Jersey Educational Facilities Authority Consenting to the Extension of the Solar Power Agreements for Solar Energy Services at Stockton University** **TAB 4**
8. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 5**
9. **Next Meeting Date – April 23, 2019**