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MEETING OF OCTOBER 23, 2018

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of September 25, 2018 TAB 1
4. Executive Director's Report
5. Project Management Report
6. Resolution Authorizing the Modification Agreement and Document Amendments of NJEFA Variable Rate Revenue Bonds, Institute for Defense Analyses Issue, 2000 Series D, In the Outstanding Aggregate Principal Amount of \$7,865,000 TAB 2
7. Resolution Engaging a Firm to Provide Outside Auditing Services TAB 3
8. Report on Operating and Construction Fund Statements and Disbursements TAB 4
9. Next Meeting Date – November 27, 2018