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*Executive Director*

## MEETING OF SEPTEMBER 28, 2021

### AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of August 24, 2021 TAB 1
4. Executive Director's Report
5. Resolution of the New Jersey Educational Facilities Authority Amending its By-Laws TAB 2
6. Resolution of the New Jersey Educational Facilities Authority Extending the Term of the Authority's Trustee Pool TAB 3
7. Report on Operating and Construction Fund Statements and Disbursements TAB 4
8. Next Regularly Scheduled Meeting – October 26, 2021