



103 College Road East • Princeton, New Jersey 08540  
phone 609-987-0880 • fax 609-987-0850 • Eric.Brophy@njefa.nj.gov

Eric D. Brophy, Esq.  
*Executive Director*

## MEETING OF MAY 26, 2020

### AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Election of Officers for the Period Ending May 25, 2021 TAB 1

Chair	Secretary
Vice-Chair	Assistant Secretary(s)
Treasurer	Assistant Treasurer
4. Approval of the Minutes of the Meeting of March 24, 2020 TAB 2
5. Approval of the Minutes of the Special Meeting of April 14, 2020 TAB 3
6. Executive Director's Report
7. Project Management Report

- 8. Resolution of the New Jersey Educational Facilities Authority Authorizing the Execution and Delivery of a Second Amendment to Loan Agreement and a Second Supplement to Trust Indenture in Connection with the Authority's \$41,770,000 Revenue Bonds, Rider University Issue, 2017 Series F and Determining Other Matters in Connection Therewith**

**TAB 4**
- 9. Resolution of the New Jersey Educational Facilities Authority Authorizing the Issuance of NJEFA Revenue Refunding Bonds, The College of New Jersey Issue, Series 2020 D**

**TAB 5**
- 10. Resolution of the New Jersey Educational Facilities Authority Authorizing the Amendment of the Payment Terms of the Authority's Revenue Refunding Bond, Caldwell University Issue, 2019 Series A and Determining Other Matters in Connection Therewith**

**TAB 6**
- 11. Resolution of the New Jersey Educational Facilities Authority Appointing Members to the Evaluation Committee**

**TAB 7**
- 12. Resolution of the New Jersey Educational Facilities Authority Appointing Members to the Audit Committee**

**TAB 8**
- 13. Resolution of the New Jersey Educational Facilities Authority for the Adoption of Annual Notice of Meetings**

**TAB 9**
- 14. Resolution of the New Jersey Educational Facilities Authority Authorizing Procurement of Insurance Coverage**

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

**TAB 11**
- 16. Next Meeting Date – June 23, 2020**