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Sheryl A. Stitt
Executive Director

MEETING OF JULY 23, 2024

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Approval of the Minutes of the Meeting of June 25, 2024 TAB 1
4. Executive Director's Report
5. Resolution of the New Jersey Educational Facilities Authority TAB 2
Authorizing the Execution and Delivery of a Third Amendment
To Loan Agreement and a Third Supplement to Trust Indenture
in Connection with the New Jersey Educational Facilities Authority's
\$41,770,000 Revenue Bonds, Rider University Issue, 2017 Series F,
and Determining Other Matters in Connection Therewith
6. Amended and Re-Styled Resolution of the New Jersey Educational TAB 3
Facilities Authority Authorizing an Amendment to a Certain Bond
Agreement Executed in Connection with a Bond Issued by the
Authority on Behalf of Fairleigh Dickinson University
7. Resolution of the New Jersey Educational Facilities Authority TAB 4
Amending the Pool of Financial Advisors
8. Resolution of the New Jersey Educational Facilities Authority TAB 5
Approving the Authority's 2023 Annual Report
9. Resolution of the New Jersey Educational Facilities Authority TAB 6
Accepting and Adopting the Financial Statements and Independent
Auditors' Report for 2023

Andrew Lee, Clifton Larson Allen LLP

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| 10. Report on Operating Fund and Construction Fund Statements and Disbursements for June 2024 | TAB 7 |
| 11. Next Meeting Date – August 27, 2024 | |