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Sheryl A. Stitt  
*Executive Director*

## MEETING OF JUNE 25, 2024

### AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of May 28, 2024** **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 Acknowledging and Accepting the State Treasurer's Recommendation and Electing a Representative to the Audit Committee** **TAB 3**
7. **Resolution of the New Jersey Educational 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** **TAB 4**
8. **Report on the Sale of NJEFA Revenue Bonds, Princeton University Issue, 2024 Series A-1 and 2024 Series A-2, NJEFA Revenue Bonds, Princeton University Issue, 2024 Series B, and NJEFA Revenue Refunding Bonds, Princeton University Issue, 2024 Series C** **TAB 5**
9. **Report on the Sale of NJEFA Revenue Refunding Bonds, Montclair State University Issue, Series 2024 A** **TAB 6**

**10. Report on Operating Fund and Construction Fund Statements  
and Disbursements for May 2024**

**TAB 7**

**11. Next Meeting Date – July 23, 2024**