



103 College Road East • Princeton, New Jersey 08540  
phone 609-987-0880 • fax 609-987-0850 • Sheryl.Stitt@njeda.nj.gov

Sheryl A. Stitt  
*Executive Director*

## MEETING OF JANUARY 23, 2024

### AGENDA

1. **Reading of Public Notice and Roll Call**
2. **Introductions**
3. **Approval of the Minutes of the Meeting of December 19, 2023** **TAB 1**
4. **Executive Director's Report**
5. **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 2**
6. **Report on Operating and Construction Fund Statements and Disbursements** **TAB 3**
7. **Next Regularly Scheduled Meeting Date – February 27, 2024**