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AGENDA

January 24, 2018

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 25, 2017 Board Meeting
2. Consideration of Minutes of the December 14, 2017 Special Board Meeting
3. Resolution 01:18 Appointing a Vendor to Provide Interactive On-Line Financial Literacy Program and Support Resources
4. Resolution 02:18 Approving the Second Extension of the Contract with The Nautilus Publishing Company for One Year as Publisher of *Going to College in New Jersey*
5. Presentation: Key Components of a State-Sponsored, Bond-Financed Student Loan Program: Underwriter, Bond Counsel and Financial Advisor
6. Executive Director's Report
7. Old Business
8. New Business
9. Adjournment
10. Executive Session Pursuant to N.J.S.A. 10:4-12 b.(3): Discussion Only