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BOARD MEETING AGENDA

April 16, 2025

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the January 22, 2025 Board Meeting
2. Chair to Announce Nominating Committee Appointments
3. Resolution 02:25 Adopting a Schedule of Meetings for Fiscal Year 2026
4. Resolution 03:25 Approving the Second Extension of the Contract with CliftonLarsonAllen LLP, Independent Auditor
5. Resolution 04:25 Approving the First Extension of the Contract with Meketa Investment Group, Inc., NJBEST Consultant
6. Report of the Program Review and Quality Control Committee
7. Student Advisory Committee (SAC) Report
8. Executive Director's Report
9. Old Business
10. New Business
11. Adjournment