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AGENDA

October 21, 2020

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 22, 2020 Board Meeting
2. Report of the Audit Committee and Resolution 13:20 Accepting and Adopting the Financial Statements and Independent Auditors' Reports for Fiscal Year 2020
3. Report of the Budget Committee and Resolution 14:20 Adopting a Board Budget Policy Statement for Fiscal Year 2022
4. Resolution 15:20 Appointing a Vendor to Provide Depository Banking Services
5. Resolution 16: 20 Appointing a Senior Manager for Authority Bond Issues
6. Resolution 17:20 Appointing a Financial Advisor for Authority Bond Issues
7. Resolution 18:20 Appointing Special Counsel to a List of Attorneys to Assign Educational Receivable Files
8. Resolution 19:20 Approving Proposed Amendments to the Regulations Governing the NJBEST Scholarship
9. Executive Director's Report
10. Old Business
11. New Business
12. Adjournment