



*State of New Jersey*

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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Executive Director

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**AGENDA**

April 3, 2014

Call to Order and Public Meetings Act Statement

1. NJCLASS Bond Issue 2014-1 Resolution 06:14 Authorizing the Issuance and Sale of Student Loan Revenue Bonds and Approving the Execution and Delivery of a Supplemental Indenture, Preliminary Official Statement, Final Official Statement, Continuing Disclosure Agreement, Acknowledgement of Servicing, Fixed Rate Bond Purchase Agreement, Variable Rate Bond Purchase Agreement, and other Matters in connection Therewith
2. Resolution 07:14 Approving the Transfer of FY 2014 Capital Fund Monies to Purchase and Install a New Air Conditioner