



## BOARD MEETING AGENDA

January 19, 2016

2:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPENING STATEMENT and ROLL CALL – Lisa Britt
- IV. RATIFICATION of the MINUTES of the November 17, 2015 Board Meeting
- V. RATIFICATION of the MINUTES of the December 15, 2015 Board Meeting
- VI. RATIFICATION of the MINUTES of the January 5, 2016 Special Board Meeting
- VII. TREASURER’S REPORT
- VIII. EXECUTIVE DIRECTOR’S REPORT
- IX. PROPOSED ACTION ITEMS

*Items listed below have been reviewed and recommended by Committee for Board approval.*

1. **CASH MANAGEMENT FUND ADMINISTRATIVE PRIVILEGES** – Designation of individuals authorized to transact business with the State Portfolio Manager and the custodian of the State Cash Management Fund accounts on behalf of the Authority (CW)
2. **BOND TRUSTEE ADMINISTRATIVE PRIVILEGES** - Authorization to transact business with US Bank, Trustee of the 2014 Luxury Tax bonds, on behalf of the Authority (CW)
3. **LAND USE ENGINEERING & PLANNING CONSULTING SERVICES**-Authorization to award a contract to Adam, Rehmann & Heggan in amount not to exceed \$170,000 for services on an as needed basis (LL)
4. **STOCKTON ATLANTIC CITY CAMPUS PROJECT** – Project approval and fund reservation (BR)

### PUBLIC COMMENT

### EXECUTIVE SESSION

1. Review of pending litigation.

### ACTIONS COMING OUT OF EXECUTIVE SESSION

### ADJOURNMENT