

**NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY
BOARD MEETING
WEDNESDAY, MARCH 3, 2010 AT 9:00 A. M.
ONE WEST STATE STREET, 1 WEST BOARD ROOM, TRENTON, NJ**

AGENDA

- 1. Notice of Public Meeting**
- 2. Roll Call**
- 3. Approval of Meeting Minutes**
 - a. Board Regular Session of January 6, 2010 (With Gubernatorial Veto)
 - b. Board Regular Session of January 29, 2010 Organizational Meeting
- 4. Authority Matters**
 - a. CEO Report
- 5. Report and Recommendations of the Audit Committee (Chairman's Report)**
- 6. Report and Recommendations of the School Review Committee (Chairman's Report)**
- 7. Monthly Reports (For Informational Purposes)**
 - a. Monthly Reports
 - i. [Project Status Report/Quarterly Activity Report](#)
 - ii. [Contracts Executed Report/Amendments & Change Orders Report](#)
 - iii. Contract Termination Report (*no activity to report*)
 - iv. Settlement Activities Report (*no activity to report*)
 - v. [Jobs Report](#)
 - vi. February Progress Report (*no activity to report*)
 - vii. [Contractor and Workforce Compliance Report](#)
 - viii. [Monthly Financial Report](#) (December 2009)
- 8. Public Comment**
- 9. Executive Session**
 - a. Litigation/Contract Matter(s) – OPMA Exemption N.J.S.A. 10:4-12b (7)
- 10. Adjournment**