

**NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY**  
**BOARD MEETING**  
**WEDNESDAY, APRIL 7, 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 March 3, 2010
  - b. Board Executive Session of March 3, 2010
- 4. Authority Matters**
  - a. Chairman's Report
  - b. Chief Executive Officer's Report
- 5. Report and Recommendations of the Audit Committee (Chairman's Report)**
  - a. [Presentation of the 2009 Financial Statements](#)
  - b. [SDA Employee Participation in Deferred Compensation Plan](#)
- 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. March Progress Report (*no activity to report*)
    - vii. [Contractor and Workforce Compliance Report](#)
    - viii. [Monthly Financial Report \(March 2010\)](#)
- 8. Public Comment**
- 9. Executive Session**
  - a. Litigation/Contract Matter(s) – OPMA Exemption N.J.S.A. 10:4-12b (7)
  - b. Diligent Boardbooks Demonstration (For Informational Purposes)
- 10. Adjournment**