

NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY
BOARD MEETING
WEDNESDAY, SEPTEMBER 1, 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 July 7, 2010](#)
- 4. Authority Matters**
 - a. Chairman's Report
 - b. Chief Executive Officer's Report
- 5. Report and Recommendations of the Audit Committee**
- 6. Report and Recommendations of the School Review Committee (Chairman's Report)**
- 7. Office of Corporate Governance & Operations**
 - a. [Proposed New Rules: Title 19, Chapter 34B-Delegation of School Facilities Projects](#)
- 8. Monthly Reports (For Informational Purposes)**
 - a. Monthly Reports
 - i. [Project Status 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. [Contractor and Workforce Compliance Report](#)
 - vii. [Monthly Financial Report \(August 2010\)](#)
 - viii. [Emergent Reserve Balance Summary](#)
 - ix. [Notification of Amendments to Goods and Services Contracts Not Exceeding \\$250,000](#)
 - x. August Progress Report (*no activity to report*)
- 9. Public Comment**
- 10 Executive Session**
 - a. Litigation/Contract Matter(s) – OPMA Exemption N.J.S.A. 10:4-12b (7)
- 11. Adjournment**