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AGENDA

January 22, 2020

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 23, 2019 Board Meeting
2. Resolution 01:20 Approving the Second Extension of the Contract with CliftonLarsonAllen LLP Independent Auditor for One Year
3. Resolution 02:20 Adopting Amendments to Regulations Governing the Grants and Scholarships Program
4. Presentation on NJFAMS System
5. Executive Director's Report
6. Old Business
7. New Business
8. Adjournment