

**NEW JERSEY GREEN BANK
BOARD MEETING
AGENDA
MAY 28, 2024, at 1:30 PM
NJEDA Board Room – 36 West State Street, Trenton, NJ 08625**

Microsoft Teams meeting
[Click here to join the meeting](#)
Or call in (audio only)

[+1 551-220-2262](tel:+15512202262), [197865770#](tel:+197865770) United States, Jersey City
Phone Conference ID: 197 865 770#

- 1. Notice of Public Meeting**
- 2. Roll Call**
- 3. Election of Acting Chairperson for Meeting***
- 4. Update from Acting Chairperson**
- 5. Resolution Approving By-Laws***
- 6. Resolution Approving the Election of a Public Director, the Chairperson, the Vice Chairperson, the Treasury, and the Secretary, and the Appointment of an Assistant Secretary***
- 7. Resolution Approving Entering into a Memorandum of Understanding for Administrative Support Services with the NJEDA ***
- 8. Resolution Approving the Calendar Year 2024 Interim Operating Budget***
- 9. Resolution Approving Ratification and Continuation of Existing Contracts***
- 10. Resolution Approving a Funding Agreement with the NJ Division of Law***
- 11. Resolution Approving Signing Authority***
- 12. Resolution Adopting Schedule of Regular Meetings***
- 13. Other Business**
- 14. Public Comment**
- 15. Adjournment**

** Asterisk indicates items for Action by NJ Green Bank Board*