



STATE OF NEW JERSEY

DEPARTMENT OF STATE
NEW JERSEY CULTURAL TRUST
P.O. Box 305
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PHILIP D. MURPHY
Governor

LT. GOVERNOR TAHESHA L. WAY
Secretary of State

April 24, 2024

PUBLIC NOTICE

In accordance with the provisions of the "Open Public Meetings Act" (P.L.1975, c.231), this notice officially advises the public of the New Jersey Cultural Trust Executive Committee Meeting on Monday, May 6, 2024 at 3:00 p.m. via ZOOM. The proposed agenda for the meeting is attached.

Below please find the Zoom information:

When: May 6, 2024 03:00 PM Eastern Time (US and Canada)
Topic: Cultural Trust Executive Committee Meeting

Please click the link below to join the webinar:

https://us06web.zoom.us/j/83065101341?pwd=v9apIF0711jKvUvUbB3a8rJlff737g.WcAOWL_FwyqA6ilQ

Webinar ID: 830 6510 1341 Passcode: 004784

Or One tap mobile :

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International numbers available: https://us06web.zoom.us/j/83065101341?pwd=v9apIF0711jKvUvUbB3a8rJlff737g.WcAOWL_FwyqA6ilQ

Thank you.

Isabel Kasdin

Attachment.

cc: Elizabeth Vouk



Executive Committee Meeting

ZOOM

May 6, 2024

3:00 P.M.

AGENDA

- I. Chair's Welcome
- II. Approve Minutes of February 27, 2024 Executive Committee Meeting
- III. Director's Report
- IV. Business
 - Report on Status of Investments
 - Cultural Trust Fund Treasury Bond Investment Recommendations
 - FY26 Grant Round Recommending Agency Authorization Recommendation
 - Supplemental Code of Ethics Recommendation
- V. Other Business
 - Scheduling Next Executive Committee Meeting
- VI. Public Comment
- VII. Adjourn