

**NOTICE OF SPECIAL MEETING OF THE NEW JERSEY EDUCATIONAL
FACILITIES AUTHORITY**

PLEASE TAKE NOTICE that a special meeting of the New Jersey Educational Facilities Authority will be held on Thursday, August 4, 2016 at 10:00 a.m. at the Authority's office at 103 College Road East, Princeton, New Jersey. The Authority's office will be open for members of the public to attend the special meeting. Formal action will be taken.

AGENDA

1. Resolution and Form of Legal Documents for the Sale of NJEFA Revenue Bonds, College of Saint Elizabeth Issue, 2016 Series D, In a Principal Amount Not to Exceed \$25,000,000.

This notice is filed in accordance with the "Open Public Meetings Law," P.L. 1975, c. 231.