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MEMORANDUM

TO: Members and Associates of the New Jersey Educational Facilities Authority
FROM: Sheryl A. Stitt, Acting Executive Director *AS*
DATE: November 10, 2015

The next meeting of the Authority will be held at **9:00 a.m. on Tuesday, November 17, 2015**. There is one item on the agenda and the Members will be participating by phone. The Authority's offices in Princeton will be open at 9 a.m. for members of the public to attend the meeting.

Resolution Authorizing All Necessary Approvals, Consents and Documents for Montclair State University to Implement an Agreement with Red Bull Arena, Inc. relating to the Use of Pittser Field, Panzer Athletic Center, Dioguardi Field and Other Facilities

Please call if you have any questions prior to the meeting.

SAS/st