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MEMORANDUM

TO: MEMBERS AND ASSOCIATES OF THE NEW JERSEY
EDUCATIONAL FACILITIES AUTHORITY

FROM: MARY JANE DARBY 
Assistant Secretary

DATE: July 27, 2010

RE: SPECIAL AUTHORITY MEETING

A special meeting of the NJEDA will be held on **Friday, July 30th at 9:30 a.m.** at the Authority. The purpose of the meeting is listed on the attached agenda.

Conference call instructions will be sent shortly to the Authority Members. Thank you and I look forward to speaking with you on Friday, July 30th. In the meantime, please call me if you have any questions.

Attachment

MD/st

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 **Friday, July 30, 2010 at 9:30 a.m.** at the Authority offices at 103 College Road East, Princeton, New Jersey 08540. The Authority offices will be open for members of the public to attend the special meeting. Formal action will be taken.

AGENDA

1. Resolution Designating an Acting Executive Director and Acting Secretary.
2. Approval of Resolution Authorizing the Financing of the Acquisition and Installation of Equipment for Thomas Edison State College through the New Jersey Educational Facilities Authority Lease Financing Program.

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