

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 **Tuesday, November 10, 2009 at 3:00 p.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. Approval of Resolution Authorizing the Issuance of NJEFA Revenue Bonds, Princeton Theological Seminary Issue, 2009 Series D.
2. Approval of Resolution Authorizing the Third Modification of the Authority's Lease for Office Space.
3. Approval of Resolution Consenting to Entry by Felician College of Lodi into a Line of Credit Agreement.
4. Approval of Resolution Authorizing Entry into a Solar Energy Agreement for Provision of Services at The William Paterson University of New Jersey.
5. Executive Session.

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