

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, September 17, 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 Approving the Authority's Annual Report for 2009.
2. Resolution Authorizing the Replacement of the Credit Facility with Respect to NJEFA Revenue Refunding Bonds, Seton Hall University Issue, 2008 Series D.
3. Resolution Confirming the Continuation of the Princeton University Commercial Paper Note Program.

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