

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 Wednesday, December 17, 2014 at 9:00 a.m. at the Authority's office at 103 College Road East, Princeton, New Jersey. The Authority offices 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, New Jersey City University Issue, Series 2015 A, In a Principal Amount Not to Exceed \$38,000,000.
2. Resolution Appointing a Verification Agent in Connection with the Refunding of NJEFA New Jersey City University Revenue Bonds, Series 2002 A and Revenue Refunding Bonds, Series 2008 E.
3. Executive Session
4. Resolution Appointing an Acting Executive Director of the Authority.
5. Resolution of the Authority Authorizing Signing of Bond Documents.
6. Resolution of the Authority Authorizing Signing of Requisitions.

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