

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 **Thursday, October 2, 2008 at 1:00 p.m.** at the Authority offices at 103 College Road East, Princeton, New Jersey 08540. The Authority offices will be open at 9:00 a.m. for members of the public to attend the special meeting. Formal action will be taken.

AGENDA

1. Approval of Resolution Authorizing the Issuance of Not to Exceed \$230,000,000 New Jersey Educational Facilities Authority Princeton University Revenue Refunding Bonds, 2008 Series K.

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