



103 COLLEGE ROAD EAST • PRINCETON, NEW JERSEY 08540
PHONE 609-987-0880 • FAX 609-987-0850 • anderson@njefa.com

ROGER L. ANDERSON
Executive Director

MEMORANDUM

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

FROM: ROGER L. ANDERSON *RLA*
Executive Director

DATE: November 24, 2008

RE: SPECIAL MEETING

A special meeting of the NJEDA will be held on **Monday, December 1st at 12:00 p.m.** at the Authority. The purpose of the meeting is listed on the attached agenda.

For Board Members that are not planning to attend in person, conference call instructions will be sent separately. Thank you and I look forward to speaking with you on Monday, December 1st. In the meantime, please call me if you have any questions.

Attachment

RLA/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 **Monday, December 1, 2008 at 12:00 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 and Form of Legal Documents for the Sale of NJEFA Revenue Refunding Bonds, Kean University Issue, Series 2008 K.
2. Approval of Resolution Authorizing the Defeasance and Redemption of NJEFA Revenue Bonds, Beth Medrash Govoha Issue, 2000 Series G.
3. Executive Session.

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