

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
WEDNESDAY, APRIL 8, 2015
NJEDA BOARDROOM, 2:00 P.M.
36 WEST STATE STREET**

AGENDA

1. Notice of Public Meeting
2. Roll Call
3. Approval of Minutes of January 14, 2015 Authority Meeting

NEW BUSINESS:

4. Amendment of Resolution for Appointment of Audit Committee
5. Approval of 2014 UEZ Audit Proposal

OLD BUSINESS:

6. Other
7. Open to the Public
8. Adjournment