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## State of New Jersey

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### NOTICE OF OPEN PUBLIC MEETING TO BE HELD VIRTUALLY VIA CONFERENCE CALL ONLY

PLEASE TAKE NOTICE that the New Jersey Building Authority (“NJBA”) will conduct a virtual board meeting via conference call on Tuesday, February 11, 2025 at 9:30 A.M. Pursuant to the Open Public Meetings Act, as amended (P.L. 1975, c. 231), the public is invited to be present via conference call at 856-338-7074, Phone Conference ID: 701 998 879# (Passcode: XV38t7KJ).

The agenda includes a Resolution to approve the minutes of the October 24, 2024 Board Meeting, and a Resolution of the New Jersey Building Authority Approving the 2023 New Jersey Building Authority Audit Report, Resolution of the New Jersey Building Authority Approving the 2023 New Jersey Building Authority Annual Report, and any other actions which may come before the Board. Formal action is expected to be taken. A session from which the public is excluded may be held.

This notice is filed in accordance with the Open Public Meetings Act.

#### Distribution:

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