## 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 <u>Friday</u>, <u>February 2</u>, <u>2018 at 10:30 a.m.</u> at the Authority's office at 103 College Road East, Princeton, New Jersey. The Authority's office will be open for members of the public to attend the special meeting. Formal action will be taken.

## **AGENDA**

 Resolution Acknowledging and Accepting the State Treasurer's Designation of a Representative to the Audit Committee

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