NOTICE OF SPECIAL MEETING OF THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY

PLEASE TAKE NOTICE that due to the restrictions enacted in Executive Order 104 and for the concern and safety of the public, the special Authority meeting scheduled for July 9, 2020 at 11:00 a.m. will be conducted via Zoom only, in accordance with the "Open Public Meetings Act," NJSA 10:4-8(b). No in person attendance will be permitted. Formal action will be taken.

Please use the following link to join the meeting: https://us02web.zoom.us/j/89280646568.

<u>AGENDA</u>

- 1. Executive Session to Discuss a Contract Negotiation and Receive Legal Advice Relating to a Supplemental Modification of the New Jersey Educational Facilities \$41,770,000 Revenue Bonds, Rider University Issue, 2017 Series F.
- 2. Resolution of the New Jersey Educational Facilities Authority Authorizing the Execution and Delivery of a Second Amendment to Loan Agreement and a Second Supplement to Trust Indenture in Connection with the Authority's \$41,770,000 Revenue Bonds, Rider University Issue, 2017 Series F and Determining Other Matters in Connection Therewith.

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