



**Board Meeting
New Jersey Cultural Trust
ZOOM
September 3, 2026
1:00 P.M.**

AGENDA

- I. Call to Order
- II. Chair's Welcome
- III. Approve Open and Closed Session Minutes of July 15, 2026 Meeting
- IV. Executive Director's Report
- V. Business
 - Report on the Status of Investments
 - Cultural Trust Fund Treasury Bond Investment Recommendations
 - i. Discussion of and vote on investment recommendations for up to \$5 million in available and recently matured funds based on market conditions that day
- VI. Old Business
- VII. New Business
 - November 16, 2026 Annual Meeting
- VIII. Public Comment
- IX. Closed Session
 - Contract Negotiations, Attorney/Client Matters, Anticipated Litigation
 - i. Review of a grant recipient under the Certified Donation Program
- X. Adjourn