

New Jersey Environmental Infrastructure Trust

January 3, 2008

PUBLIC NOTICE

Public notice is hereby given that the members of the New Jersey Environmental Infrastructure Trust ("Trust") will hold a public meeting on Thursday, January 10, 2008 at 10:00 a.m., in the conference room, at 3131 Princeton Pike, Office Building 6, Suite 201, Trenton, New Jersey. Formal action may be taken at this meeting.

To the extent known, the agenda of the public meeting will be as follows:

1. Call to Order - Chairman
2. Open Public Meeting Act Statement
3. Roll Call
4. Approval of Minutes of December 13, 2007 Meeting
5. Announcements
6. Correspondence
- 7.* Executive Session (if necessary)
8. Unfinished Business:
 - A. Discussion of Construction Status Report
(S. Cach)
 - B. Status of 2008 Financing Program Projects
(S. Cach)
9. New Business
 - *A. Discussion and Approval of December 2007 Treasurer's Report
(D. Hart)
 - B. Discussion of Availability of Clean Water and Drinking Water Funds
(D. Hart)
 - *C. Committee's Selection and Recommendation Regarding Financial Advisory Services for the NJEIT 2008-2010 Financing Program
(D. Hart)
 - D. Presentation of Program Enhancements and Accomplishments
(D. Hart)
10. Public Comments

*ACTION ITEMS