

New Jersey Environmental Infrastructure Trust

December 6, 2007

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, December 13, 2007 at 10:00 a.m., in the conference room, at 3131 Princeton Pike, Office Building 6, Suite 201, Lawrenceville, 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 October 18, 2007 Meeting
5. Announcements
6. Correspondence
- 7.* Executive Session (if necessary)
8. Unfinished Business:
 - A. Discussion of the Construction Status Report
(S. Cach)
 - B. Status of 2008 Financing Program Projects
(S. Cach)
9. New Business
 - *A. Discussion and Approval of October and November 2007 Treasurer's Reports
(D. Hart)
 - B. Discussion of January Report to Legislature
(D. Hart)
 - *C. Discussion and Approval of NJEIT's Amended Policy and Procedure 3.03 "New Jersey State Policy Prohibiting Discrimination in the Workplace"
(D. Hart)
10. Public Comments

*ACTION ITEMS