



**NEW JERSEY SPORTS AND EXPOSITION AUTHORITY  
REGULAR SESSION  
Thursday, March 15, 2012**

**I. APPROVAL OF MINUTES**

1. Approval of Regular Session Meeting Minutes of February 16, 2012 (ACTION)
2. Approval of Special Meeting Regular Session Minutes of February 27, 2012 (ACTION)

**II. APPROVALS  
Finance**

Approval / Ratification of Cash Disbursements Over \$100,000 for February 2012 and Professional Invoices for February 2012 (ACTION)

**III. COMMITTEE REPORTS  
Construction**

1. Review of Engineering Projects at the Meadowlands Sports Complex and Monmouth Park Racetrack (DISCUSSION)
2. Approval of Construction Committee Meeting Minutes of March 6, 2012 (ACTION)

**IV. COMPLEX**

Resolution Authorizing a Change in Employee Health Benefits to the New Jersey State Health Benefits Program (ACTION) (See Supplemental Folder)

**V. CHIEF EXECUTIVE OFFICER'S REPORT**

**VI. PUBLIC COMMENTS**

**VII. EXECUTIVE SESSION**

Resolution Authorizing the New Jersey Sports and Exposition Authority to Conduct a Meeting to Which the General Public Shall Not Be Admitted (ACTION)