

RESOLUTION 2018-47

**RESOLUTION TO ADOPT ANNUAL SCHEDULE
OF MEETINGS**

BE IT RESOLVED by the New Jersey Sports and Exposition Authority that, pursuant to N.J.S.A. 10:4-6 et seq., the New Jersey Open Public Meetings Law, the New Jersey Sports and Exposition Authority will hold its regular meetings during the year 2019 on the following dates and that said meetings shall be conducted at the Offices of the Authority, 2 DeKorte Park Plaza, Lyndhurst, New Jersey at 10:00 a.m.

Public Board Meetings

January 17, 2019

February 21, 2019

March 21, 2019

April 11, 2019

May 16, 2019

June 20, 2019

July 18, 2019

August - No Meeting

September 19, 2019

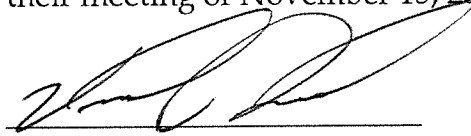
October 17, 2019

November 21, 2019

December 19, 2019

BE IT FURTHER RESOLVED that a copy of the schedule be forwarded to all persons entitled to Notice under the attached Schedule of Meetings and posted on the NJSEA bulletin board and website.

I hereby certify the foregoing to be a true copy of the resolution adopted by the New Jersey Sports and Exposition Authority at their meeting of November 15, 2019



Vincent Prieto
Secretary