



Warren H. Victor, Chairman
Herbert Barrack, Vice Chairman
Robert A. Briant, Sr. Treasurer
Steven Gardner, Secretary
Andrew P. Sidamon-Eristoff, State Treasurer
Bob Martin, DEP Commissioner
Lori Grifa, DCA Commissioner

David E. Zimmer, CFA, Executive Director

April 27, 2011

PUBLIC NOTICE
SPECIAL MEETING

Public notice is hereby given that the members of the New Jersey Environmental Infrastructure Trust (the "Trust") will hold a special public meeting of the Board via telephone conference call on Monday, May 2, 2011 at 10:00 a.m., conducted at the Trust 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 conference call meeting will be as follows:

1. Call to Order - Chairman
2. Open Public Meeting Act Statement
3. Roll Call
4. New Business

Discussion and Approval of the amended State Fiscal Year 2012
Financial Plan (May Report).
(D. Zimmer)

5. Public Comments

NOTE: The next scheduled meeting of the Trust is Thursday, May 12, 2011 at 10:00 a.m. in the conference room at 3131 Princeton Pike, Office Building 6, Suite 201, Lawrenceville, New Jersey.