



Warren H. Victor, Chairman  
Herbert Barrack, Vice Chairman  
Robert A. Briant, Sr., Treasurer  
Andrew P. Sidamon-Eristoff, State Treasurer  
Bob Martin, DEP Commissioner  
Richard E. Constable, III, Acting DCA Commissioner

David E. Zimmer, CFA, Executive Director

April 17, 2012

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 Thursday, April 26, 2012 at 9:00 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 SFY2013 Operating Budget  
(D. Zimmer)

5. Public Comments

The next scheduled meeting of the Trust is Thursday, May 10, 2012 at 10:00 a.m. in the conference room at 3131 Princeton Pike, Office Building 6, Suite 201, Lawrenceville, New Jersey.

**\*ACTION ITEMS**

Please note this is a proposed agenda and the New Jersey Environmental Infrastructure Trust may consider and take action on such other business which may come before it at this public meeting. In addition, the New Jersey Environmental Infrastructure Trust may not act upon the items listed in the above proposed agenda in its discretion.