

**RESOLUTION NO. 18 - 15**

**EXECUTIVE SESSION**

**BE IT HEREBY RESOLVED**, That pursuant to N.J.S.A. 10:4-12 and N.J.S.A. 10:4-13, the members of the New Jersey Infrastructure Bank ("I-Bank") hold an executive session regarding contract negotiations, personnel matters and advice from counsel.

**BE IT FURTHER RESOLVED**, That it is expected that discussions undertaken at this executive session will be made public once a final position is adopted by the Trust regarding such actions.

Adopted Date: February 8, 2018

Motion Made By: Michael Griffin

Motion Seconded By: Michele Putnam

Ayes: 7

Nays: 0

Abstentions: 0