

## EXECUTIVE SESSION

BE IT HEREBY RESOLVED, That pursuant to N.J.S.A. 10:4-12(b)(6) and N.J.S.A. 10:4-13, the members of the New Jersey Infrastructure Bank (I-Bank) convene an executive session regarding tactics and techniques utilized in protecting the safety and property of the public information technology of the I-Bank as their disclosure could impair that protection.

BE IT FURTHER RESOLVED, That discussions undertaken at this executive session will be made public at a time when the need for confidentiality no longer exists.

Adopted Date: September 12, 2019

Motion Made By: Mark Longo

Motion Seconded By: Kimberly Holmes

Ayes: 6

Nays: 0

Abstentions: 0