1. NOTICE OF PUBLIC MEETING

2. ROLL CALL

3. BOARD MEMORANDUM

The next item was to approve a contract for ISP/VoIP services for data and voice services for the following locations: (i) NJEDA Headquarters, Trenton; (ii) Waterfront Technology Center, Camden; (iii) NJEDA Satellite, Newark; (iv) Commercialization Centre for Innovative Technologies (1st site); and (v) Commercialization Centre for Innovative Technologies (2nd site).

4. PUBLIC COMMENT

5. ADJOURNMENT