1. **NOTICE OF PUBLIC MEETING**

2. **ROLL CALL**

3. **AUTHORITY MATTERS**

   Approval to execute 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**