## RESOLUTION 2023-42

## RESOLUTION TO ADOPT ANNUAL SCHEDULE OF MEETINGS

**BE IT RESOLVED** by the New Jersey Sports and Exposition Authority that, pursuant to N.J.S.A. 10:4-6 *et seq.*, the New Jersey Open Public Meetings Law, the New Jersey Sports and Exposition Authority will hold its regular meetings during the year 2024 on the following dates and that said meetings shall be conducted at the Offices of the Authority, 2 DeKorte Park Plaza, Lyndhurst, New Jersey at 10:00 a.m, unless otherwise noticed.

## **Public Board Meetings**

January 18, 2024

February 22, 2024

March 28, 2024

April 25, 2024

May 16, 2024

June 27, 2024

July 25, 2024

August - No Meeting

September 26, 2024

October 24, 2024

November 21, 2024

December 19, 2024

**BE IT FURTHER RESOLVED** that a copy of the schedule be forwarded to all persons entitled to Notice under the attached Schedule of Meetings and posted on the NJSEA bulletin board and website.

I hereby certify the foregoing to be a true copy of the resolution adopted by the New Jersey Sports and Exposition Authority at its meeting of November 16, 2023.

Christine Sanz

Secretary