

PUBLIC NOTICE

HUDSON COUNTY IMPROVEMENT AUTHORITY

SPECIAL BOARD MEETING – TUESDAY, MAY 8, 2012

Pursuant to N.J.S.A. 10:4-1 et. seq.

TAKE NOTICE, that a Special Board Meeting of the Hudson County Improvement Authority has been scheduled for Tuesday, May 8, 2012 at 12:30 p.m. at the Authority's offices located at 574 Summit Avenue, 5th floor, Jersey City, New Jersey.

The **AGENDA** will be as follows:

1. Call to Order
2. Comments from the Public
3. Resolution of the Hudson County Improvement Authority to Approve Revised Application to Local Public Finance Board in Connection with Pooled Note Program
4. Closed Session, if necessary
5. Actions to Be Taken Regarding Matters Discussed in Closed Session
6. Such Other Business As May Arise

ACTIONS MAY BE TAKEN ON ANY OR ALL OF THE ABOVE MATTERS

MAY 23, 2012

HCIA

REGULAR BOARD

MEETING

WAS CANCELLED