

PHILIP D. MURPHY Governor

DEPARTMENT OF STATE New Jersey Cultural Trust P.O. Box 305 Trenton, NJ 08625-0305

Lt. Governor Tahesha L. Way Secretary of State

February 20, 2024

PUBLIC NOTICE

In accordance with the provisions of the "Open Public Meetings Act" (P.L.1975, c.231), this notice officially advises the public of the New Jersey Cultural Trust Executive Committee Meeting on Tuesday, February 27, 2024 at 1:00 p.m. via ZOOM. The proposed agenda for the meeting is attached.

Below please find the Zoom information:

When: Feb 27, 2024 01:00 PM Eastern Time (US and Canada) Topic: New Jersey Cultural Trust Executive Committee Meeting

Please click the link below to join the webinar:

https://us06web.zoom.us/j/88355486058?pwd=HTFnRWbsn4TYMJrloGTTVu1ysMLQ-Q.A3fmNwkUs4EuoFEj

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Thank you.

Isabel Kasdin

Attachment.

cc: Elizabeth Vouk



Executive Committee Meeting The New Jersey Cultural Trust ZOOM February 27, 2024 1:00 P.M.

AGENDA

- I. Chair's Welcome
- II. Approve Minutes of December 5, 2023 Executive Committee Meeting
- III. Director's Report
- IV. Business
 - Report on Status of Investments
 - Cultural Trust Fund Treasury Bond Investment Recommendations
- V. Other Business
- VI. Public Comment
- VII. Adjourn