

New Jersey Turnpike Authority

ADMINISTRATION BUILDING - 581 MAIN STREET P.O. BOX 5042 - WOODBRIDGE, NEW JERSEY 07095 TELEPHONE (732) 750-5300

CHRIS CHRISTIE
GOVERNOR

KIM GUADAGNO
LIEUTENANT GOVERNOR

JAMES SIMPSON, Chairman RONALD GRAVINO, Vice Chairman MICHAEL R. DuPONT, Treasurer HAROLD L. HODES, Commissioner RAYMOND M. POCINO, Commissioner ULISES E. DIAZ, Commissioner DANIEL F. BECHT, Commissioner JAN WALDEN, Commissioner VERONIQUE HAKIM, Executive Director

NOTICE OF SPECIAL MEETING OF THE NEW JERSEY TURNPIKE AUTHORITY

NOTICE IS HEREBY GIVEN that the New Jersey Turnpike Authority shall hold a Special Meeting on:

April 16, 2013, at 9:30 a.m.

for the purpose of discussing **Authorization to Adopt Swap Management Policy.** The Special Meeting shall be held at the New Jersey Turnpike Authority's Administrative Offices, First Floor Board Room located at 581 Main Street, Woodbridge, New Jersey.

Board Room New Jersey Turnpike Authority Administration Offices 581 Main Street Woodbridge, New Jersey 07095

> Veronique Hakim Executive Director

Dated: April 1, 2013