

FEBRUARY 5, 2024

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that, in accordance with the Open Public Meeting Act, P.L. 1975 c 231, N.J.S.A. 10:4-6, et. Seq, .Executive Order No. 107 (“EO 107”), guidance issued by the New Jersey Department of Community Affairs (“DCA”), and newly signed A3850/S2294, P.L.2020, c11, this is to advise that the Board of Directors for the Atlantic City Municipal Utilities Authority, 401 N. Virginia Ave., Atlantic City, New Jersey, will hold a **SPECIAL VIRTUAL BOARD MEETING on MONDAY, FEBRUARY 5, 2024 at 10:00 A.M.**

Gary L. Hill

Chairman