

**NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING AGENDA
December 5, 2011 @ 9AM
BOARDROOM
Trenton, NJ**

1. **NOTICE OF PUBLIC MEETING**
2. **ROLL CALL**
3. **TECHNOLOGY BUSINESS TAX CERTIFICATE TRANSFER PROGRAM**

The next item is to act upon the Hearing Officer's recommendation for disapproval of Software Synergy, Inc. ("SSI") under the Program.

4. **PUBLIC COMMENT**
5. **ADJOURNMENT**