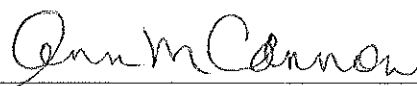


NEW JERSEY ASSOCIATION OF COUNTIES  
**RESOLUTION - NJAC 2015 BOARD OF DIRECTORS MEETING SCHEDULE**  
*Adopted: January 30, 2015*

**RESOLVED** that the 2015 Board of Directors' Meeting and Conference Schedules of the New Jersey Association of Counties, adopted by the Board of Directors on December 12, 2014 to be ratified.

Friday, January 30, 2015 9:30 a.m.	Annual Reorganization Meeting State House Annex, CR-4, Trenton
Friday, March 13, 2015 9:30 a.m.	State House Annex, CR-4, Trenton
Thursday, May 7, 2015 8:30 a.m.	Annual Conference Caesar's, Atlantic City
Friday, May 8, 2015 8:30 a.m.	Annual Conference Caesar's, Atlantic City
Friday, June 26, 2015 9:30 a.m.	State House Annex, CR-4, Trenton
Friday, September 25, 2015 9:30 a.m.	State House Annex, CR-4, Trenton
Friday, December 11, 2015 8:30 a.m.	Year End Summit Trenton Country Club, Trenton

Signed:   
Ann M. Cannon, NJAC President  
Mercer County Freeholder

**Date:** January 30, 2015

