

SEPTEMBER 17, 2008

NOTICE OF MEETING

_____ PLEASE TAKE NOTICE, that there will be a meeting of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY on WEDNESDAY, SEPTEMBER 17, 2008 at 10:00A.M., in our Conference Room, at our offices, located at 401 N. Virginia Avenue, Atlantic City, New Jersey, and this notice is the 48 hour notice required by the Open Public Meetings Law, N.J.S.A. 10:4-6, et seq.

The purpose of this meeting will be for any matters pertaining to the general business of the Atlantic City Municipal Utilities Authority and other business.

Milton L. Smith
Chairman