

MAY 5, 2021

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 WEDNESDAY, MAY 5, 2021 at 10:00 AM** consistent with Executive Order 103 signed by the Governor Murphy on March 9, 2020 in an abundance of caution and to help prevent the spread of COVID-19.

John Devlin

Chairman