

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
AUDIT COMMITTEE
SPECIAL PUBLIC MEETING**

February 7, 2018 at 1:00 p.m.
New Jersey Public Broadcasting Authority
Conference Room and by Conference Call
25 S. Stockton Street
Trenton, NJ 08608

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the May 31, 2017 Audit Committee Meeting
3. Discussion of the FY 2017 New Jersey Public Broadcasting Authority Audit
4. Resolution of the Audit Committee of the New Jersey Public Broadcasting Authority Recommending Acceptance of the Fiscal Year 2017 Audit Report
5. Other Business
6. Adjournment