

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
SPECIAL PUBLIC MEETING
OF THE EO 122 EVALUATION COMMITTEE**

May 2, 2018 at 1:30 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 EO 122 Evaluation Committee Meeting
3. Resolution Approving the Request for Quote for Independent Audit Services
4. Adjournment