

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

August 15, 2019 at 10:30 a.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 January 25, 2019 Audit Committee Meeting
3. Discussion of the FY 2019 New Jersey Public Broadcasting Authority Audit
4. Other Business
5. Adjournment