

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

January 22, 2020 at 9:00 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 August 15, 2019 Audit Committee Meeting
3. Discussion of the FY 2019 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 2019 Audit Report
5. Other Business
6. Adjournment