

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

February 1, 2021 at 10:00 a.m.
via Conference Call

Dial-in Number: 646-558-8656
Meeting ID: 821 9303 9695
Passcode: 367208

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the November 13, 2020 Meeting
3. Resolution Approving the Minutes of the February 3, 2020 Meeting

INFORMATIONAL ITEMS AND REPORTS:

4. Report from the Audit Committee
5. Report from the Executive Director

ACTION ITEMS REQUIRING A VOTE:

6. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2020 Audit Report

OTHER BUSINESS

7. Other Business (*if any*)
8. Public Comments
9. Adjournment