

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

June 14, 2021 at 9:00 a.m.
via Conference Call

Public Call Number: 844-867-6169
Access Code: 5450547

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution of the New Jersey Public Broadcasting Authority Approving the Minutes of the February 1, 2021 Meeting

INFORMATIONAL ITEMS AND REPORTS:

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

ACTION ITEMS REQUIRING A VOTE:

5. Election of Chair
6. Election of Vice Chair
7. Election of Secretary
8. Election of Treasurer
9. Resolution of the New Jersey Public Broadcasting Authority Approving the Fiscal Year 2022 Budget
10. Resolution Approving an Amended and Restated 2021-2023 Capital Budget for the New Jersey Public Broadcasting Authority
11. Resolution of the New Jersey Public Broadcasting Authority Approving the Independent Auditor Fiscal Year 2021 Fee Quote
12. Resolution Approving a Tower Access and License Agreement Between World Class Wireless, LLC and the New Jersey Public Broadcasting Authority
13. Resolution Approving a Second Amendment of a Tower Access and License Agreement Between Subcarrier Communications and the New Jersey Public Broadcasting Authority

OTHER BUSINESS:

14. Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Enter into Executive Session to Discuss Contractual Matters and Receive Legal Advice Relating to the Educational Broadband Service Spectrum Licenses
15. Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Exit Executive Session and to Re-enter into Public Session
16. Other Business (*if any*)
17. Public Comments
18. Adjournment