

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

February 2, 2022 at 10:30 a.m.  
via Conference Call

**AGENDA**

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the November 17, 2021 Meeting

**INFORMATIONAL ITEMS AND REPORTS:**

3. Report from Public Media NJ, Inc.
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 2021 Audit Report
7. Resolution of the New Jersey Public Broadcasting Authority Authorizing a Special Purpose Allocation Agreement Between Public Media, NJ Inc. and the New Jersey Public Broadcasting Authority
8. Resolution Approving a Tower Access and License Agreement Between T-Mobile Northeast, LLC and the New Jersey Public Broadcasting Authority

**OTHER BUSINESS**

9. Executive Session (*if necessary*)
10. Other Business (*if any*)
11. Public Comments
12. Adjournment