

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

July 13, 2022 at 9:30 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 January 14, 2022 Audit Committee Meeting
3. Resolution of the Audit Committee of the New Jersey Public Broadcasting Authority Recommending Approval of the Independent Auditor Fiscal Year 2022 Fee Quote
4. Other Business (*if any*)
5. Public Comments
6. Adjournment