



## State of New Jersey

DEPARTMENT OF THE TREASURY  
DIVISION OF ADMINISTRATION  
NEW JERSEY PUBLIC BROADCASTING AUTHORITY  
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**July 6, 2022**

**For immediate release**

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### **NEW JERSEY PUBLIC BROADCASTING AUTHORITY**

#### **NOTICE OF SPECIAL PUBLIC MEETING**

PLEASE TAKE NOTICE that a special meeting of the New Jersey Public Broadcasting Authority Audit Committee will take place on Wednesday, July 13, 2022 at 9:30 AM. The meeting will be held virtually via conference call only and not in person. Members of the public are welcome to participate in the meeting by calling in:

Dial-in Number: 877-226-8152

Access Code: 6913068

The agenda for the special public meeting is as follows:

#### **PROPOSED 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

*Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority Audit Committee may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority Audit Committee's discretion, items listed above in the proposed agenda may not be acted upon.*

This notice is filed in accordance with the Open Public Meetings Act, P.L. 1975, c. 231, as amended.