



# State of New Jersey

DEPARTMENT OF THE TREASURY  
DIVISION OF ADMINISTRATION  
NEW JERSEY PUBLIC BROADCASTING AUTHORITY  
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PHILIP D. MURPHY  
*Governor*

SHEILA Y. OLIVER  
*Lt. Governor*

ELIZABETH MAHER MUOIO  
*State Treasurer*

RICHARD WILLIAMS  
*Executive Director*

## NOTICE OF SPECIAL PUBLIC MEETING

**July 19, 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 Board will take place on Wednesday, July 27, 2022 at 10:00 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

Members of the public are welcome to attend. 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 of the New Jersey Public Broadcasting Authority Approving the Minutes of the February 2, 2022 Meeting
3. Resolution of the New Jersey Public Broadcasting Authority Approving the Executive Session Minutes of the June 14, 2021 Meeting
4. Resolution of the New Jersey Public Broadcasting Authority Approving the Executive Session Minutes of the November 17, 2021 Meeting
5. Report from the Audit Committee
6. Report from the Executive Director
7. Election of Chair
8. Election of Vice Chair
9. Election of Secretary

10. Election of Treasurer
11. Resolution of the New Jersey Public Broadcasting Authority Appointing Clyde Mingo to the Audit Committee and the EO 122 Evaluation Committee
12. Resolution of the New Jersey Public Broadcasting Authority Approving the Fiscal Year 2023 Budget
13. Resolution Approving an Amended and Restated 2021-2023 Capital Budget for the New Jersey Public Broadcasting Authority
14. Resolution of the New Jersey Public Broadcasting Authority Approving the Independent Auditor Fiscal Year 2022 Fee Quote
15. Resolution to Amend the By-laws of the New Jersey Public Broadcasting Authority
16. Resolution Approving a Memorandum of Understanding Between the New Jersey Public Broadcasting Authority and the New Jersey State Parole Board
17. Resolution of the New Jersey Public Broadcasting Authority Approving a Materials Limited Permission and License for the New Jersey Administrative Office of the Courts
18. Executive Session *(if any)*
19. Other Business *(if any)*
20. Public Comments
21. Adjournment

*NOTE: This is a proposed agenda, and the New Jersey Public Broadcasting Authority 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'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.