

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

July 27, 2022 at 10:00 a.m.
via Conference Call

Public Call Number: 877-226-8152
Access Code: 6913068

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

INFORMATIONAL ITEMS AND REPORTS:

5. Report from the Audit Committee
6. Report from the Executive Director

ACTION ITEMS REQUIRING A VOTE:

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

OTHER BUSINESS:

18. Executive Session (*if any*)
19. Other Business (*if any*)
20. Public Comments
21. Adjournment