

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

November 17, 2022 at 2:00 p.m.
via Conference Call

Public Call Number: 844-867-6169
Access Code: 5081915

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 July 27, 2022 Meeting
3. Resolution Authorizing a Special Purpose Allocation Agreement Between Public Media NJ, Inc. and the New Jersey Public Broadcasting Authority
4. Resolution of the New Jersey Public Broadcasting Authority Authorizing the Transfer of a Lease Agreement with Cumberland County to WHYY, Inc.
5. Other Business (*if any*)
6. Public Comments
7. Adjournment