



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC BROADCASTING AUTHORITY
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April 21, 2023

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 EO 122 Evaluation Committee will take place on Monday, May 1, 2023 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: 877-226-8163

Access Code: 8342524

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 June 18, 2018 EO 122 Evaluation Committee Meeting
3. Resolution Approving the Request for Quote for Independent Audit Services
4. Adjournment

Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority EO 122 Evaluation 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 EO 122 Evaluation 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.