



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC BROADCASTING AUTHORITY
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May 25, 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 Audit Committee will take place on Monday, June 5, 2023 at 10:45 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: 844-291-5490
Access Code: 2736612

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 19, 2023 Audit Committee Meeting
3. Resolution Recommending the Engagement of an Independent Auditor to the New Jersey Public Broadcasting Authority
4. Executive Session (*if necessary*)
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.