



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC BROADCASTING AUTHORITY
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NOTICE OF SPECIAL PUBLIC MEETING

July 13, 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 Board will take place on Monday, July 24, 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: 844-291-5490

Access Code: 2736612

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 January 30, 2023 Meeting
3. Report from the Audit Committee
4. Report from the Executive Director
5. Resolution of the New Jersey Public Broadcasting Authority Approving the Fiscal Year 2024 Budget
6. Resolution Approving an Amended and Restated 2021-2023 Capital Budget for the New Jersey Public Broadcasting Authority

7. Resolution of the New Jersey Public Broadcasting Authority Approving the Engagement of an Independent Auditor
8. Resolution of the New Jersey Public Broadcasting Authority Authorizing a Channel Carriage Agreement with Hulu
9. Executive Session *(if any)*
10. Other Business *(if any)*
11. Public Comments
12. 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.