

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

July 24, 2023 at 10:00 AM  
via Conference Call

**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

**INFORMATIONAL ITEMS AND REPORTS:**

3. Report from the Audit Committee
4. Report from the Executive Director

**ACTION ITEMS REQUIRING A VOTE:**

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

**OTHER BUSINESS:**

9. Executive Session (*if any*)
10. Other Business (*if any*)
11. Public Comments
12. Adjournment