

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

December 7, 2023 at 9:30 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 July 24, 2023 Meeting
3. Report from the Executive Director
4. Resolution Authorizing a Special Purpose Allocation Agreement Between Public Media NJ, Inc. and the New Jersey Public Broadcasting Authority
5. Other Business (*if any*)
6. Public Comments
7. Adjournment