



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC BROADCASTING AUTHORITY
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PHILIP D. MURPHY
Governor

ELIZABETH MAHER MUOIO
State Treasurer

TAHESHA L. WAY
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RICHARD WILLIAMS
Executive Director

January 19, 2024

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, January 29, 2024 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: 844-291-6362

Access Code: 4378488

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 December 7, 2023 Meeting
3. Report from the Audit Committee
4. Report from the Executive Director
5. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2023 Audit Report
6. Other Business (*if any*)
7. Public Comments
8. Adjournment

Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority Board 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 Board'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.