

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

August 10, 2016 at 1:00 pm  
New Jersey Statehouse  
Department of the Treasury  
Conference Room and by Conference Call  
125 W. State Street  
Trenton, NJ 08608

**AGENDA**

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the November 9, 2015 Meeting

**INFORMATIONAL ITEMS AND REPORTS:**

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

**ACTION ITEMS REQUIRING A VOTE:**

5. Election of Chair
6. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2015 Audit Report
7. Resolution of the New Jersey Public Broadcasting Authority Approving the Independent Auditor Fiscal Year 2016 Fee Quote
8. Resolution Approving the Fiscal Year 2017 Budget for the New Jersey Public Broadcasting Authority
9. Resolution Approving a 2017-2018 Capital Budget for the New Jersey Public Broadcasting Authority
10. Resolution Approving a Basic Ordering Agreement Between the New Jersey Public Broadcasting Authority and FBI
11. Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Enter into Executive Session to discuss matters which by express provision of Federal law, shall be rendered confidential; matters which the release of information would impair a right to receive funds from the Government of the United States; contractual matters and to receive legal advice relating to the Federal Communications Commission Spectrum Auction and Repacking Process

12. Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Exit Executive Session and to Re-enter into Public Session

**OTHER BUSINESS**

13. Other Business (*if any*)
14. Public Comments
15. Adjournment