

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

August 10, 2011 at 2:30 p.m.  
New Jersey Public Broadcasting Authority  
25 S. Stockton Street  
Trenton, New Jersey 08608

**AGENDA**

- I. Approval of Minutes – from November 16, 2010 meeting
- II. Discussion of the Scope of the FY 2011 Audit. Any new procurements or developments impacting the NJPBA.
- III. Discussion of the scope of the engagement letter addendum: "...contemplating disclosures related to potential transfer of operations and/or sale of assets, going concern matter and high risk audit".
- IV. Discussion of the impact of the Dec 17, 2010 separation of FNJPB and NJPBA per Public Broadcasting Transfer Act for combined audit financial statement and CPB reporting.
- V. Other Business
- VI. Adjournment