



# State of New Jersey

DEPARTMENT OF THE TREASURY  
DIVISION OF ADMINISTRATION  
NEW JERSEY PUBLIC BROADCASTING AUTHORITY  
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**August 7, 2019**

**For immediate release**

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## **NEW JERSEY PUBLIC BROADCASTING AUTHORITY**

### **NOTICE OF SPECIAL PUBLIC MEETING**

Pursuant to Open Public Meetings Act, P.L. 1975, c. 231, as amended, notice is hereby given that the New Jersey Public Broadcasting Authority has scheduled the following special public meeting:

New Jersey Public Broadcasting Authority  
Audit Committee  
Special Public Meeting  
August 15, 2019 at 10:30 a.m.  
Location: New Jersey Public Broadcasting Authority  
Conference Room and by Conference Call  
25 S. Stockton Street  
Trenton, NJ 08608

Members of the public are welcome to attend. 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 January 25, 2019 Audit Committee Meeting
3. Discussion of the FY 2019 New Jersey Public Broadcasting Authority Audit

4. Other Business
5. Adjournment

*Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority Audit Committee 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 Audit Committee's discretion, items listed above in the proposed agenda may not be acted upon.*