



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC
BROADCASTING AUTHORITY
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TRENTON, NJ 08625-0777

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

FORD M. SCUDDER
State Treasurer

NOTICE OF SPECIAL PUBLIC MEETING

May 19, 2017

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
EO 122 Evaluation Committee
Special Public Meeting
May 31, 2017 – 3:00 p.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:

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
SPECIAL PUBLIC MEETING
OF THE EO 122 EVALUATION COMMITTEE**

May 31, 2017 at 3:00 p.m.
New Jersey Public Broadcasting Authority
Conference Room and by Conference Call
25 S. Stockton Street
Trenton, NJ 08608

PROPOSED AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the July 30, 2013 EO 122 Evaluation Committee Meeting
3. Resolution Recommending the Engagement of an Independent Auditor to the Audit Committee
4. Adjournment

Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority EO 122 Evaluation 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 EO 122 Evaluation Committee's discretion, items listed above in the proposed agenda may not be acted upon.