

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

May 31, 2017 at 3:10 p.m.
New Jersey Public Broadcasting Authority
Conference Room and by Conference Call
25 S. Stockton Street
Trenton, NJ 08608

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the February 1, 2017 Audit Committee Meeting
3. Resolution Recommending the Engagement of an Independent Auditor to the New Jersey Public Broadcasting Authority
4. Other Business
5. Adjournment