

**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

**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