

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

August 2, 2017 at 11:00 a.m.  
Department of the Treasury  
Conference Room and by Conference Call  
225 W. State Street, 4th Floor  
Trenton, NJ 08608

**AGENDA**

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the August 10, 2016 Meeting
3. Resolution Approving the Executive Session Minutes of the August 10, 2016 Meeting
4. Resolution Approving the Executive Session Minutes of the November 9, 2015 Meeting

**INFORMATIONAL ITEMS AND REPORTS:**

5. Report from the Audit Committee
6. Report from the Executive Director

**ACTION ITEMS REQUIRING A VOTE:**

7. Election of Chair
8. Election of Vice Chair
9. Election of Secretary
10. Election of Treasurer
11. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2016 Audit Report
12. Resolution of the New Jersey Public Broadcasting Authority Approving the Engagement of an Independent Auditor
13. Resolution Approving the Fiscal Year 2018 Budget for the New Jersey Public Broadcasting Authority
14. Resolution Approving an Amended and Restated 2016-2017 Capital Budget for the New Jersey Public Broadcasting Authority
15. Resolution of the New Jersey Public Broadcasting Authority to Provide Funds to Public Media NJ, Inc. to Be Used in Support of the NJN Archives Project

16. Resolution Approving a 2018-2020 Capital Budget for the New Jersey Public Broadcasting Authority
17. Resolution Approving an Amendment to the Tower Access and License Agreement Between Budd Lake Tower, Inc. and the New Jersey Public Broadcasting Authority
18. Resolution Approving a Basic Ordering Agreement Between the New Jersey Public Broadcasting Authority and FBI
19. Resolution Approving an Amendment to the Tower Access and License Agreement Between the New Jersey Public Broadcasting Authority and Decamp Bus Lines, Inc.
20. Resolution Approving a Tower Access and License Agreement Between Subcarrier Communications and the New Jersey Public Broadcasting Authority
21. Resolution Approving a Tower Access and License Agreement Between Subcarrier Communications and the New Jersey Public Broadcasting Authority
22. Resolution Approving a Tower Access and License Agreement Between New Line Networks, LLC. and the New Jersey Public Broadcasting Authority
23. Resolution Approving a Tower Access and License Agreement Between Vigilant Global and the New Jersey Public Broadcasting Authority
24. Resolution Approving a Tower Access and License Agreement Between Virtu Financial Operating LLC and the New Jersey Public Broadcasting Authority
25. Resolution Approving a Basic Ordering Agreement Between the New Jersey Public Broadcasting Authority and FBI

### **OTHER BUSINESS**

26. Executive Session (*if necessary*)
27. Other Business (*if any*)
28. Public Comments
29. Adjournment