



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC
BROADCASTING AUTHORITY
P.O. BOX 777
TRENTON, NJ 08625-0777

CHRIS CHRISTIE
Governor
KIM GUADAGNO
Lt. Governor

FORD M. SCUDDER
State Treasurer

NOTICE OF SPECIAL PUBLIC MEETING

July 25, 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
Special Public Meeting
August 2, 2017 -- 11:00 a.m.
Location: Department of the Treasury
Conference Room and by Conference Call
225 W. State Street, 4th Floor
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

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

PROPOSED 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
5. Report from the Audit Committee
6. Report from the Executive Director
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 2018-2026 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
26. Executive Session (*if necessary*)
27. Other Business (*if any*)
28. Public Comments
29. Adjournment

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