

PHILIP D. MURPHY Governor

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Lt. Governor

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
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## NOTICE OF SPECIAL PUBLIC MEETING

January 8, 2020 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
January 17, 2020 -- 9:30 a.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:

## PROPOSED AGENDA

- 1. Call to Order, Open Public Meetings Act Statement, and Roll Call
- 2. Election of Chair
- 3. Election of Vice Chair
- 4. Election of Secretary
- 5. Election of Treasurer

- 6. Other Business (if any)
- 7. 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.