



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC BROADCASTING AUTHORITY
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NOTICE OF SPECIAL PUBLIC MEETING

January 27, 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
February 3, 2020 -- 2:00 p.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:

PROPOSED AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the April 9, 2019 Meeting
3. Resolution Approving the Minutes of the January 17, 2020 Meeting
4. Report from the Audit Committee
5. Report from the Executive Director
6. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2019 Audit Report

7. Resolution Approving an Amended Diversity Policy for the New Jersey Public Broadcasting Authority
8. Resolution Approving the Form of Agreement for a Materials Limited Permission and License
9. Resolution Approving a Materials Limited Permission and License to the Eagleton Institute of Politics at Rutgers University
10. Resolution Approving an Amendment of the Lease Agreement Between Subcarrier Communications Inc. and the New Jersey Public Broadcasting Authority
11. Resolution Approving Tower Access and License Agreements Between CalAmp Wireless Networks Corporation and the New Jersey Public Broadcasting Authority
12. Executive Session *(if necessary)*
13. Other Business *(if any)*
14. Public Comments
15. 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.