



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC BROADCASTING AUTHORITY
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PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

ELIZABETH MAHER MUOIO
State Treasurer

RICHARD WILLIAMS
Acting Executive Director

NOTICE OF SPECIAL PUBLIC MEETING

June 3, 2021

For immediate release

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NEW JERSEY PUBLIC BROADCASTING AUTHORITY

NOTICE OF SPECIAL PUBLIC MEETING

PLEASE TAKE NOTICE that a special meeting of the New Jersey Public Broadcasting Authority Board will take place on Monday, June 14, 2021 at 9:00 AM. In consideration of the Public Health Emergency and State of Emergency in the State, the meeting will be held virtually via conference call only and not in person. Members of the public are welcome to participate in the meeting by calling in:

Dial-in Number: 844-867-6169
Access Code: 5450547

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 of the New Jersey Public Broadcasting Authority Approving the Minutes of the February 1, 2021 Meeting
3. Report from the Audit Committee
4. Report from the Executive Director
5. Election of Chair
6. Election of Vice Chair
7. Election of Secretary
8. Election of Treasurer

9. Resolution of the New Jersey Public Broadcasting Authority Approving the Fiscal Year 2022 Budget
10. Resolution Approving an Amended and Restated 2021-2023 Capital Budget for the New Jersey Public Broadcasting Authority
11. Resolution of the New Jersey Public Broadcasting Authority Approving the Independent Auditor Fiscal Year 2021 Fee Quote
12. Resolution Approving a Tower Access and License Agreement Between World Class Wireless, LLC and the New Jersey Public Broadcasting Authority
13. Resolution Approving an Amendment of a Tower Access and License Agreement Between Subcarrier Communications and the New Jersey Public Broadcasting Authority
14. Resolution Approving a Second Amendment of a Tower Access and License Agreement Between Subcarrier Communications and the New Jersey Public Broadcasting Authority
15. Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Enter into Executive Session to Discuss Contractual Matters and Receive Legal Advice Relating to the Educational Broadband Service Spectrum Licenses
16. Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Exit Executive Session and to Re-enter into Public Session
17. Other Business *(if any)*
18. Public Comments
19. 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.

This notice is filed in accordance with the Open Public Meetings Act, P.L. 1975, c. 231, as amended.