



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

January 25, 2022

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 Wednesday, February 2, 2022 at 10:30 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: 877-336-4440
Access Code: 800766

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 November 17, 2021 Meeting
3. Report from Public Media NJ, Inc.
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 2021 Audit Report
7. Resolution Authorizing a Special Purpose Allocation Agreement Between Public Media, NJ Inc. and the New Jersey Public Broadcasting Authority
8. Resolution Approving a Tower Access and License Agreement Between T-Mobile Northeast, LLC and the New Jersey Public Broadcasting Authority

9. Executive Session (*if necessary*)
10. Other Business (*if any*)
11. Public Comments
12. 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.