



## State of New Jersey

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

Telephone (609) 777-5000 / Facsimile (609) 633-2920

PHILIP D. MURPHY  
*Governor*

SHEILA Y. OLIVER  
*Lt. Governor*

ELIZABETH MAHER MUOIO  
*State Treasurer*

RICHARD WILLIAMS  
*Executive Director*

### NOTICE OF SPECIAL PUBLIC MEETING

**November 9, 2022**

**For immediate release**

**Contact: Nichol R. Gee, 609-984-9449, [nichol.gee@treas.nj.gov](mailto:nichol.gee@treas.nj.gov)**

### 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 Thursday, November 17, 2022 at 2:00 PM. 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: 5081915

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 July 27, 2022 Meeting
3. Resolution Authorizing a Special Purpose Allocation Agreement Between Public Media NJ, Inc. and the New Jersey Public Broadcasting Authority
4. Resolution of the New Jersey Public Broadcasting Authority Authorizing the Transfer of a Lease Agreement with Cumberland County to WHYI, Inc.
5. Other Business (*if any*)
6. Public Comments
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.*

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