

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY  
AUDIT COMMITTEE  
SPECIAL PUBLIC MEETING**

April 24, 2024 at 10:00 a.m.  
via Conference Call

**AGENDA**

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the January 22, 2024 Audit Committee Meeting
3. Resolution of the Audit Committee of the New Jersey Public Broadcasting Authority Recommending Approval of the Independent Auditor Fiscal Year 2024 Fee Quote
4. Other Business
5. Adjournment