



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

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State Treasurer

RICHARD WILLIAMS
Acting Executive Director

NOTICE OF SPECIAL PUBLIC MEETING

January 14, 2025

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
January 22, 2025 at 2:00 PM
Location: Department of the Treasury
Conference Room
125 W. State Street, 1st 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 of the New Jersey Public Broadcasting Authority Approving the Minutes of the January 29, 2024 Meeting
3. Report from the Audit Committee
4. Report from the Executive Director
5. Report from Public Media NJ, Inc.

6. Election of Chair
7. Election of Vice Chair
8. Election of Secretary
9. Election of Treasurer
10. Resolution of the New Jersey Public Broadcasting Authority Approving the Fiscal Year 2025 Budget
11. Resolution Approving an Amended and Restated 2021-2023 Capital Budget for the New Jersey Public Broadcasting Authority
12. Resolution Approving a 2025-2028 Capital Budget for the New Jersey Public Broadcasting Authority
13. Resolution of the New Jersey Public Broadcasting Authority Approving the Independent Auditor Fiscal Year 2024 Fee Quote and Ratifying the Engagement of Mercadien, P.C.
14. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2024 Audit Report
15. Resolution Ratifying Entry into a Special Purpose Allocation Agreement Between the New Jersey Public Broadcasting Authority and Public Media NJ, Inc.
16. Resolution to Amend the By-laws of the New Jersey Public Broadcasting Authority
17. Resolution of Appreciation for Ford Scudder for Dedicated Service to the New Jersey Public Broadcasting Authority
18. Resolution of Appreciation for Douglas S. Eakeley for Dedicated Service to the New Jersey Public Broadcasting Authority
19. Executive Session (*if any*)
20. Other Business (*if any*)
21. Public Comments
22. 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.