

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

January 22, 2025 at 2:00 PM
Department of the Treasury
Conference Room
125 W. State Street, 1st Floor
Trenton, NJ 08608

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

INFORMATIONAL ITEMS AND REPORTS:

3. Report from the Audit Committee
4. Report from the Executive Director
5. Report from Public Media NJ, Inc.

ACTION ITEMS REQUIRING A VOTE:

6. Resolution of the New Jersey Public Broadcasting Authority Approving the Fiscal Year 2025 Budget
7. Resolution Approving an Amended and Restated 2021-2023 Capital Budget for the New Jersey Public Broadcasting Authority
8. Resolution Approving a 2025-2028 Capital Budget for the New Jersey Public Broadcasting Authority
9. 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.
10. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2024 Audit Report
11. Resolution Ratifying Entry into a Special Purpose Allocation Agreement Between the New Jersey Public Broadcasting Authority and Public Media NJ, Inc.
12. Resolution to Amend the By-laws of the New Jersey Public Broadcasting Authority
13. Resolution of Appreciation for Ford Scudder for Dedicated Service to the New Jersey Public Broadcasting Authority

14. Resolution of Appreciation for Douglas S. Eakeley for Dedicated Service to the New Jersey Public Broadcasting Authority

OTHER BUSINESS:

15. Executive Session *(if any)*
16. Other Business *(if any)*
17. Public Comments
18. Adjournment