

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

April 29, 2025 at 10:00 a.m.  
via Zoom Conference

**AGENDA**

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the January 15, 2025 Audit Committee Meeting
3. Resolution of the Audit Committee of the New Jersey Public Broadcasting Authority  
Recommending Approval of the Independent Auditor Fiscal Year 2025 Fee Quote
4. Other Business
5. Public Comments
6. Adjournment