

PHILIP D. MURPHY Governor

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC BROADCASTING AUTHORITY
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April 21, 2025

For immediate release

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NEW JERSEY PUBLIC BROADCASTING AUTHORITY NOTICE OF SPECIAL PUBLIC MEETING

<u>PLEASE TAKE NOTICE</u> that a special meeting of the New Jersey Public Broadcasting Authority Audit Committee will take place on Tuesday, April 29, 2025, at 10:00 AM. The meeting will be held virtually via Zoom Meeting only and not in person. Members of the public are welcome to participate on Zoom or by telephone:

Join Meeting at Zoom.com

Dial-in Number: 646-558-8656

Meeting ID: 875 9376 1536

Passcode: 644824

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 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

Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority Audit Committee 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 Audit Committee'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.