

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

July 29, 2025 at 1:30 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 22, 2025 Meeting

INFORMATIONAL ITEMS AND REPORTS:

3. Report from the Executive Director

ACTION ITEMS REQUIRING A VOTE:

4. Election of Chair
5. Election of Vice Chair
6. Election of Secretary
7. Election of Treasurer
8. Resolution of the New Jersey Public Broadcasting Authority Approving the Fiscal Year 2026 Budget
9. Resolution Approving an Amended and Restated 2025-2028 Capital Budget for the New Jersey Public Broadcasting Authority
10. Resolution Authorizing Entry into a Special Purpose Allocation Agreement Between the New Jersey Public Broadcasting Authority and Public Media NJ, Inc.
11. Resolution Approving Entry into a Memorandum of Understanding Between the New Jersey Public Broadcasting Authority and New Jersey State Archives

OTHER BUSINESS:

12. Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Enter into Executive Session to Discuss Contractual Matters and Receive Legal Advice Relating to the Programming and Services Agreement
13. Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Exit Executive Session and to Re-enter into Public Session
14. Other Business (*if any*)
15. Public Comments
16. Adjournment