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DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
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September 15, 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 EO 122 Evaluation Committee will take place on Tuesday, September 23, 2025 at 10:00 AM. The meeting will be held virtually via Zoom conference 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: 817 3229 0712

Passcode: 461802

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 August 20, 2025 EO 122 Evaluation Committee Meeting
- 3. Resolution Recommending the Engagement of an Independent Auditor to the New Jersey Public Broadcasting Authority Audit Committee
- 4. Adjournment

Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority EO 122 Evaluation 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 EO 122 Evaluation 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.