

PHILIP D. MURPHY Governor

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC BROADCASTING AUTHORITY
P. O. Box 777
Trenton, New Jersey 08625-0777

ELIZABETH MAHER MUOIO State Treasurer

TAHESHA L. WAY Lt. Governor

Telephone (609) 777-5000 / Facsimile (609) 633-2920

RICHARD WILLIAMS Executive Director

September 15, 2025 For immediate release

Contact: Nichol R. Gee, 609-984-9449, <u>nichol.gee@treas.nj.gov</u>

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 will take place on Thursday, September 25, 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: 839 9674 8811

Passcode: 254772

Members of the public are welcome to attend. 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 of the New Jersey Public Broadcasting Authority Approving the Minutes of the July 29, 2025 Meeting
- 3. Report from the Audit Committee
- 4. Report from the Executive Director
- 5. Resolution of the New Jersey Public Broadcasting Authority Approving the Engagement of an Independent Auditor
- 6. Public Comments
- 7. Adjournment

NOTE: This is a proposed agenda, and the New Jersey Public Broadcasting Authority 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's discretion, items listed above in the proposed agenda may not be acted upon.