

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

May 7, 2026 at 4:30 PM
via Zoom Conference

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 September 25, 2025 Meeting
3. Report from the Audit Committee
4. Report from the Executive Director
5. Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Enter into Executive Session to Discuss Contractual Matters Relating to the Programming and Services Agreement
6. Resolution of the New Jersey Public Broadcasting Authority Regarding the Approval to Exit Executive Session and to Re-enter into Public Session
7. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2025 Audit Report
8. Resolution of the New Jersey Public Broadcasting Authority Authorizing Amendment Number 1 to the 2011 Programming and Services Agreement with Public Media NJ, Inc.
9. Resolution of Appreciation for Elizabeth Maher Muoio for Dedicated Service to the New Jersey Public Broadcasting Authority
10. Other Business
11. Public Comments
12. Adjournment