

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

August 7, 2025 For immediate release

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

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 Wednesday, August 20, 2025 at 2:00 PM. 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: 843 6157 1833

Passcode: 881688

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 June 5, 2023 EO 122 Evaluation Committee Meeting
- 3. Resolution Approving the Request for Quote for Independent Audit Services
- 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.