



# State of New Jersey

DEPARTMENT OF THE TREASURY  
DIVISION OF ADMINISTRATION  
NEW JERSEY PUBLIC BROADCASTING AUTHORITY  
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**January 6, 2022**

**For immediate release**

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## **NEW JERSEY PUBLIC BROADCASTING AUTHORITY**

### **NOTICE OF SPECIAL PUBLIC MEETING**

PLEASE TAKE NOTICE that a special meeting of the New Jersey Public Broadcasting Authority Audit Committee will take place on Friday, January 14, 2022 at 11:00 AM. In consideration of the State of Emergency in the State, the meeting will be held virtually via conference call only and not in person. Members of the public are welcome to participate in the meeting by calling in:

Dial-in Number: 877-336-4440

Access Code: 111957

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 October 14, 2021 Audit Committee Meeting
3. Discussion of the Fiscal Year 2021 New Jersey Public Broadcasting Authority Audit
4. Resolution of the Audit Committee of the New Jersey Public Broadcasting Authority Recommending Acceptance of the Fiscal Year 2021 Audit Report
5. Other Business
6. Public Comments
7. Adjournment

*Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority Audit 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 Audit 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.