NEW JERSEY PUBLIC BROADCASTING AUTHORITY SPECIAL PUBLIC MEETING

February 3, 2020 at 2:00 p.m.

Department of the Treasury

Conference Room and by Conference Call

225 W. State Street, 4th Floor

Trenton, NJ 08608

AGENDA

- 1. Call to Order, Open Public Meetings Act Statement and Roll Call
- 2. Resolution Approving the Minutes of the April 9, 2019 Meeting
- 3. Resolution Approving the Minutes of the January 17, 2020 Meeting

INFORMATIONAL ITEMS AND REPORTS:

- 4. Report from the Audit Committee
- 5. Report from the Executive Director

ACTION ITEMS REQUIRING A VOTE:

- 6. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2019 Audit Report
- 7. Resolution Approving an Amended Diversity Policy for the New Jersey Public Broadcasting Authority
- 8. Resolution of the New Jersey Public Broadcasting Authority Approving the Form of a Materials Limited Permission and License
- 9. Resolution Approving an Amendment of the Lease Agreement Between Subcarrier Communications Inc. and the New Jersey Public Broadcasting Authority
- 10. Resolution Approving Tower Access and License Agreements Between CalAmp Wireless Networks Corporation and the New Jersey Public Broadcasting Authority
- 11. Resolution Approving a Tower Access and License Agreement Between New Cingular Wireless PCS, LLC and the New Jersey Public Broadcasting Authority

OTHER BUSINESS

- 12. Executive Session (if necessary)
- 13. Other Business (if any)
- 14. Public Comments
- 15. Adjournment