

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

January 19, 2023 at 11:00 a.m.
Via Conference Call

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the October 11, 2022 Audit Committee Meeting
3. Discussion of the Fiscal Year 2022 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 2022 Audit Report
5. Other Business
6. Public Comments
7. Adjournment