

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

January 30, 2023 at 11:00 a.m.
via Conference Call

PROPOSED AGENDA - REVISED

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the November 17, 2022 Meeting

INFORMATIONAL ITEMS AND REPORTS:

3. Report from Public Media NJ, Inc.
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 2022 Audit Report
7. Resolution of the New Jersey Public Broadcasting Authority Authorizing a License Cancellation and Termination Agreement with Mountain Broadcasting Corporation

OTHER BUSINESS

8. Executive Session (*if necessary*)
9. Other Business (*if any*)
10. Public Comments
11. Adjournment

NOTE: This is a proposed agenda, and the New Jersey Public Broadcasting Authority 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's discretion, items listed above in the proposed agenda may not be acted upon.