

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

January 15, 2025 at 2:00 PM  
via Zoom Meeting  
Meeting ID: 821 5433 4726  
Passcode: 315232

**AGENDA**

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the October 10, 2024 Audit Committee Meeting
3. Discussion of the Fiscal Year 2024 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 2024 Audit Report
5. Other Business
6. Public Comments
7. Adjournment