

PHILIP D. MURPHY Governor

SHEILA Y. OLIVER *Lt. Governor*

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC BROADCASTING AUTHORITY
P. O. Box 777
TRENTON, NEW JERSEY 08625-0777

Telephone (609) 777-5000 / Facsimile (609) 633-2920

ELIZABETH MAHER MUOIO State Treasurer

RICHARD WILLIAMS Executive Director

NOTICE OF SPECIAL PUBLIC MEETING

November 29, 2023 For immediate release

Contact: Nichol R. Gee, 609-984-9449, nichol.gee@treas.nj.gov

NEW JERSEY PUBLIC BROADCASTING AUTHORITY NOTICE OF SPECIAL PUBLIC MEETING

<u>PLEASE TAKE NOTICE</u> that a special meeting of the New Jersey Public Broadcasting Authority Board will take place on Thursday, December 7, 2023 at 9:30 AM. The meeting will be held virtually via conference call only and not in person. Members of the public are welcome to attend and participate in the meeting by calling in:

Dial-in Number: 877-336-4440 Access Code: 7562676

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 of the New Jersey Public Broadcasting Authority Approving the Minutes of the July 24, 2023 Meeting
- 3. Report from the Executive Director
- 4. Resolution Authorizing a Special Purpose Allocation Agreement Between Public Media NJ, Inc. and the New Jersey Public Broadcasting Authority
- 5. Resolution Approving Entry into a Memorandum of Understanding between the New Jersey Public Broadcasting Authority and New Jersey State Archives

- 6. Other Business (if any)
- 7. Public Comments
- 8. 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.

This notice is filed in accordance with the Open Public Meetings Act, P.L. 1975, c. 231, as amended.