

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

January 22, 2024 at 10:00 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 16, 2023 Audit Committee Meeting
3. Discussion of the Fiscal Year 2023 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 2023 Audit Report
5. Other Business
6. Public Comments
7. Adjournment