

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

January 29, 2024 at 10:00 AM
via Conference Call

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the December 7, 2023 Meeting
3. Report from the Audit Committee
4. Report from the Executive Director
5. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2023 Audit Report
6. Other Business (*if any*)
7. Public Comments
8. Adjournment