

**FOR IMMEDIATE RELEASE**

November 26, 2023  
Media Contact  
Marisol Garcia  
(340) 690-7299  
mgarcia@wtjx.org

**WTJX BOARD CLOSED MEETING**

The Board of Directors' Finance Committee of the Virgin Islands Public Broadcasting System met on Tuesday, November 14, 2023, via Microsoft Teams, for a closed session to discuss financial matters requiring the confidential advice of counsel. Pursuant to the Communications Act:

*If any such meeting is closed pursuant to the provisions of this paragraph, the organization involved shall thereafter (within a reasonable period of time) make available to the public a written statement containing an explanation of the reasons for closing the meeting. §396 (k)(4)*

*The term 'meeting' means the deliberations of at least the number of members of a governing or advisory body, or any committee thereof, required to take action on behalf of such body or committee where such deliberations determine or result in the joint conduct or disposition of the governing or advisory body's business, or the committee's business, as the case may be, but only to the extent that such deliberations relate to public broadcasting." §397(5)*

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Chair's Opening Remarks
- IV. Discussion
- V. Adjournment

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