

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION
Regular Meeting/Teleconference of the Board of Directors

Tuesday, March 4, 2025, 10:00 a.m.

Mississippi Public Broadcasting

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TEAMS Videoconference

AGENDA

Call to Order Chairman Ric Sawyer

Roll call/Establish quorum Michelle Mangum

Introduction of Visitors Chairman Ric Sawyer

Approval of Agenda Chairman Ric Sawyer

Approval of Minutes *Tab 1* Chairman Ric Sawyer
January 14, 2025

Consideration & Vote to Accept/Amend Meeting Minutes

Chairman's Report Chairman Ric Sawyer

Old Business Chairman Ric Sawyer

New Business Chairman Ric Sawyer

- Committee Nominations
 - Standing
 - Assessment, Accountability, and Audit
 - Finance
 - Policies and Procedures
 - Ad Hoc
 - Education

Consideration & Vote on Committee Nominations

- FY24 MPB Auditor's Report
- Adoption of Consent Agenda

Consideration and Vote to Adopt/Reject Consent Agenda

Executive Director Report *Tab 2* Royal Aills

- Division Reports
 - Finance *Tab 3* Alicia Harris

3A Monthly Financial Report December
3B Approval of Expenses over \$50,000
Consideration & Vote to Accept/Amend Anticipated Expenses

Foundation Report

Angela Ferraez

Consideration of Executive Session

Chairman Ric Sawyer

Adjournment

Chairman Ric Sawyer

DRAFT