

MISSISSIPPI AUTHORITY FOR EDUCATIONAL TELEVISION

Regular Meeting/Teleconference of the Board of Directors

Tuesday, March 7, 2023. 10:00 a.m.

MAET Administration Building – MPB Board Room
3825 Ridgewood Road
Jackson, Mississippi

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Microsoft Meet Videoconference

AGENDA

Call to Order Chairman Mackey

Roll call/Establish quorum Marvin Jeter

Introduction of Visitors Chairman Mackey

Approval of Agenda Chairman Mackey

Approval of Minutes Tab 1 Chairman Mackey
1A January 10, 2023-Regularly Scheduled Meeting Minutes
1B January 25, 2023-Special Meeting Minutes

Consideration & Vote to Accept/Amend Meeting Minutes

Chairman's Report Chairman Mackey

Old Business Chairman Mackey
Propose Date/Time for Joint Meeting of MAET & MPB Foundation Boards

Consideration & Vote for Joint Meeting of MAET & MPB Foundation Boards

New Business

FY22 MPB Auditor's Report Tab 2 Shawna Post and Keith Evans
Rea, Shaw, Giffin & Stuart, LLB

Consideration & Vote to Accept Auditor's Report

• Executive Director Report Royal Aills

• Division Reports
○ Finance Tab 3 Alicia Harris
3A Monthly Financial Report
3B Approval of Expenses over \$50,000

- Human Resources
- Foundation Report

Bobby Wicker

Angela Ferraez

Consideration of Executive Session

Chairman Mackey

Adjournment

Chairman Mackey