

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

Tuesday, March 5, 2024, 10:00 a.m.
Mississippi Public Broadcasting Board Room

+

TEAMS Videoconference

AGENDA

Call to Order		Chairman Mackey
Roll call/Establish quorum		Marvin Jeter
Introduction of Visitors & New Members		Chairman Mackey
Approval of Agenda		Chairman Mackey
Approval of Minutes	<i>Tab 1</i>	Chairman Mackey
1A January 10, 2024 Regularly Scheduled Meeting		
1B January 10, 2024 Board Retreat		
1C February 6, 2024 Special Board Meeting		
<i>Consideration & Vote to Accept/Amend Meeting Minutes</i>		
Chairman's Report		Chairman Mackey
Old Business		Chairman Mackey
Education Subcommittee		
<i>Consideration & Vote to Establish/Appoint Education Subcommittee</i>		
New Business		
FY23 MPB Auditor's Report	<i>Tab 2</i>	Shawna Post and Keith Evans Rea, Shaw, Giffin & Stuart, LLB
<i>Consideration & Vote to Accept Auditor's Report</i>		
• Executive Director Report	<i>Tab 3</i>	Royal Aills
Division Reports		
○ Finance	<i>Tab 4</i>	Alicia Harris
4A Monthly Financial Report February		
4B Approval of Expenses over \$50,000		
<i>Consideration & Vote to Accept/Amend Anticipated Expenses</i>		
○ Human Resources	<i>Tab 5</i>	Bobby Wicker
• Foundation Report		Angela Ferraez
Consideration of Executive Session		Chairman Mackey
Adjournment		Chairman Mackey