

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

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

Mississippi Public Broadcasting

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TEAMS Videoconference

AGENDA

Call to Order		Vice-Chair Dawn Barham
Roll Call/Establish Quorum		Hollie Hilton
Introduction of Visitors		Vice-Chair Dawn Barham
Approval of Agenda		Vice-Chair Dawn Barham
Approval of Minutes (January 13, 2026)	Tab 1	Vice-Chair Dawn Barham
<i>Consideration & Vote to Accept/Amend Meeting Minutes</i>		
Chairman's Report		Vice-Chair Dawn Barham
Old Business		Vice-Chair Dawn Barham
New Business		Vice-Chair Dawn Barham
➤ In-Person Board Meetings		Vice-Chair Dawn Barham

Division Reports

➤ Finance

Tab 2

Alicia Harris

- FY25 MPB Auditor's Report

Shawna Post of Rea, Shaw,
Giffin & Stuart, LLP

- 3A Monthly Financial Report February

Consideration & Vote to Approve/Amend Expenses Exceeding \$50,000

Executive Director Report

Tab 3

Royal Aills

Foundation Report

Angela Ferraez

Consideration of Executive Session

Vice-Chair Dawn Barham

Adjournment

Vice-Chair Dawn Barham