



**Guam Educational Telecommunications Corporation**

The Board of Trustees of the Guam Educational Telecommunications Corporation aka PBS Guam will reschedule its regular monthly meeting.

PBS Zoom meeting on  
Thursday, April 24, 2025, 12:30 PM

Join Zoom Meeting:

<https://us06web.zoom.us/j/85886226487?pwd=am9yZmpWaXJ6QmdwUVpRVVNReFJUUT09>

Meeting ID: 858 8622 6487

Passcode: KGTF12

Closed sessions may be conducted to discuss personnel matters.

For more information or for individuals who require special accommodations

Please contact Lorraine Hernandez, TV Operations Manager at 734-5483.

**REGULAR BOARD MEETING AGENDA**

**Thursday, April 24, 2025, 12:30 PM**

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED: March 6, 2025**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
  - 1. FY2024 Audit**
- E. OLD BUSINESS**
- F. NEW BUSINESS**
  - 1. PROCUREMENT: MATERIALS/SUPPLIES REQUISITION FORM**
    - 1. FY2025 - RQ3-32 Equipment**
- G. OTHER ANNOUNCEMENTS & DISCUSSIONS**
  - 1. Next Board Meeting**
- H. EXECUTIVE SESSION**
  - 1.**
- I. ADJOURNMENT**