

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

Tuesday, May 14, 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
March 5, 2024, Regularly Scheduled Meeting Minutes		
<i>Consideration & Vote to Accept/Amend Meeting Minutes</i>		
Chairman's Report		Chairman Mackey
Old Business		Chairman Mackey
New Business		
• Executive Director Report	<i>Tab 2</i>	Royal Aills
Division Reports		
○ Finance	<i>Tab 3</i>	Alicia Harris
3A Monthly Financial Report April		
3B FY25 Budget		
<i>Consideration & Vote to Accept/Amend FY25 Budget</i>		
3C Approval of Expenses over \$50,000		
<i>Consideration & Vote to Accept/Amend Anticipated Expenses</i>		
○ Human Resources	<i>Tab 4</i>	Bobby Wicker
• Foundation Report		Angela Ferraez
Consideration of Executive Session		Chairman Mackey
Adjournment		Chairman Mackey