

Oklahoma Educational Television Authority
7403 North Kelley Avenue
Oklahoma City, Oklahoma

A G E N D A

1:00 p.m., August 22, 2017
Regular Board Meeting
Media Board Room - OETA

The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

Call to order

Roll call and Introduction of guests

Introduction of New Board Member

Action Items:

1. Review and Acceptance of Minutes of April 25, 2017 Regular Board Meeting
2. Review and Acceptance of Financials and Personnel Report ending July 31, 2017
3. Review and Acceptance of the FY18 Budget Work Program
4. Requested update on the compliance of the Audit recommendations
5. Review and Acceptance of Annual Audit Engagement Letter
6. Review and Acceptance of CPB Audited Financial Report Engagement Letter
7. Review and Acceptance of the Nominating Committee Recommendations

Executive Director's Report: Government, Administration, Operations, Education, Community Outreach & Partnerships (information only – no discussion)

Division Reports – Information only

OETA Foundation
Programming
Communications
Production, Arts, Documentary & News
Technology and Engineering
Operations
Education & Outreach
Future Board Meeting Schedule

Adjournment

Next Regular scheduled meeting is 1:00 PM, Tuesday, October 24, 2017 Notice of this meeting will be made in accordance with applicable provisions of the Oklahoma Open Meetings Act.