



**OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY**

7403 North Kelley Avenue, Oklahoma City, OK 73111

**AGENDA**

**SPECIAL BOARD MEETING**

February 18, 2020, 1:00 P.M.

*OETA Office*

*Garrett Trey King Media Conference Center*

7403 North Kelley Avenue, Oklahoma City

Chair Joy Hofmeister, Presiding

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act, 25 O.S. § 311(11).**
- 2. Determination of Quorum and Call to Order.**
- 3. Roll Call and Introduction of Guests.**
- 4. Report from the Chair.**
- 5. Report from the Executive Director.**
- 6. Presentation of 2019 Annual Audit & Ratification of Filing**
  - a. Matt Cole of HSPG LLC
  - b. Possible discussion of and/or action concerning the annual audit
- 7. Friends of OETA, Inc. proposed board members**
  - a. Possible discussion of and/or action concerning proposed board members for Friends of OETA, Inc.
- 8. Minutes of the Previous Meeting:**
  - a. Possible discussion of and/or action concerning the minutes for the special meeting of January 7, 2020.
- 9. Review and Acceptance:**
  - a. Financial and Personnel Reports
- 10. Executive Session:**
  - a. Possible discussion and vote to enter into executive session regarding legal matters and the performance review of the executive director with possible discussion of compensation, pursuant to Okla. Stat. tit. 25, § 307 (B) (4), for confidential communications between a public body and its attorney(s) concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to

process the claim or conduct a pending, investigation, litigation, or proceeding in the public interest. Regarding case #CJ-2018-6717

- b. Enter into executive session.
- c. Open session resumes.
- d. Vote to exit executive session.
- e. Possible voting on any action items from executive session.

**11. Announcement of the Next Meeting: The next regular meeting is scheduled to be held on Tuesday, April 28<sup>th</sup> at 1:00 PM at OETA.**

**12. Adjournment.**