



OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY  
7403 North Kelley Avenue, Oklahoma City, OK 73111

## AGENDA

### REGULAR BOARD MEETING

October 23, 2018, 1:30 p.m.  
*OETA Office, JM Conference Room*  
7403 North Kelley Avenue, Oklahoma City  
Chairman Garrett King, 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. OETA Audit Report from Matt Cole, HSPB & Associates
5. Possible discussion of and/or action concerning the minutes of the meeting of 31-July-2018
6. Possible discussion of and/or action concerning the financial and personnel reports for the period ending 30-September-2018
7. **Executive Session.**
  - a. Possible discussion and vote to enter into executive session 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.
  - b. Enter into executive session.
  - c. Open session resumes.
  - d. Vote to exit executive session
8. Possible discussion of and/or action concerning OETA Board meeting schedule for calendar year 2019
9. Department reports – Information only
10. Adjournment