Agenda

Louisiana Educational Television Authority

Thursday, October 12, 2023

12:00 Noon In-person/Zoom Meeting

1. **Call to Order** **Conrad Comeaux, Chair**
2. **Swearing in of New Members** **Matt Tessier, Deputy Director**
3. **Public Comment Conrad Comeaux, Chair**
4. **Board Minutes Shauna Sanford, Secretary**

**8/10/2023**

1. **Financial Updates Dr. Tina S. Holland, Treasurer**

**LETA Kim Ducote**

**Foundation**

**Audit Report**

1. **Friends Update Therese Nagem, FLPB Chair**
2. **Proposed Administrative Rule Matt Tessier, Deputy Director**

**Remote Meetings**

1. **President’s Report C.C Copeland, CEO**

1. **Chairman’s Report Conrad Comeaux, Chair**

**Future Meetings**

**Vacancies**

1. **Other Business Conrad Comeaux, Chair**
2. **Adjournment**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88652907029?pwd=MW8zOUhibHgrYldHcE5xVUpjR2w2Zz09>

Meeting ID: 886 5290 7029 Passcode: 7733

**Americans with Disabilities Act (ADA) Accommodations, contact:**

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