



Guam Educational Telecommunication Corporation

The Board of Trustees of the Guam Educational Telecommunications Corporation aka PBS Guam will schedule its regular monthly meeting on Thursday, October 21, 2021 at 12 noon, PBS Guam Studio in Mangilao. Closed sessions may be conducted to discuss personnel matters. For more information or for individuals who require special accommodations Please contact Lorraine Hernandez, Administrative Officer at 734-5483.

**Guam Educational Telecommunications Corporation
Regular Board Meeting
October 21, 2021
A G E N D A**

- A. CALL TO ORDER**
- B. REVIEW AND APPROVAL OF MINUTES DATED SEPTEMBER 30, 2021**
- C. GM's REPORT TO THE BOARD**
- D. FINANCIAL STATEMENTS REVIEW**
- E. OLD BUSINESS**
 - 1. REQUISITION FY2021-RQ64:**

Approved in the last board meeting needs to be amended. This requisition is for the PBS Virtual Run T-Shirts. The request for approval was actually for the deposit and not the entire amount. The awarding vendor will still remain the same after the correction. Approved amount in the board meeting was for \$1926.40. The actual invoice amount is \$4398.40. Attached is the requisition for your reference. I am seeking board approval for the additional \$2472.00 for a total of \$4398.40.
 - 2. UPDATE ON BY LAW**
- F. NEW BUSINESS**
 - 1. CSG Employee increment approval request**
 - 2. FY 2022 INSURANCE analysis approval request**
 - 3. Emergency Alert System replacement**

FUNDING SOURCE: PRIVATE FUNDS

 - a) REQUISITION FY2022- RQ-4
 - 4. DEPARTMENT OF INTERIOR**

FUNDING SOURCE: DOI TAP GRANT- 2019

 - a) REQUISITION FY2022-RQ3:

EQUIPMENT UPGRADE STUDIO CAMERA SET UP AND OTG VAN
- G. OTHER ANNOUNCEMENT & DISCUSSIONS**
- H. EXECUTIVE SESSION**
 - 1.
- I. ANNOUNCEMENTS**
 - 1. Next Board Meeting Scheduled**
- J. ADJOURNMENT**

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