



Guam Educational Telecommunications Corporation  
KGTF | Channel 12

The Board of Trustees of the Guam Educational Telecommunications Corporation aka PBS Guam will schedule a special meeting on Saturday, September 24, 2022 at 10:00AM via ZOOM.

**Join Zoom Meeting**

<https://us05web.zoom.us/j/84809878646?pwd=dTNoNENad3JHYUxNdzNUaUhteSsrZz09>

**Meeting ID:** 848 0987 8646

**Passcode:** PBSGUAM

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  
Special Board Meeting  
September 24, 2022 at 10:00AM via ZOOM  
A G E N D A**

**A. CALL TO ORDER**

- 1. APPROVAL OF EQUIPMENT PURCHASE**
- 2. GALA DATE CHANGE AND TALENT FEE**
- 3. ERNST & YOUNG AUDIT NEGOTIATION**

**B. ADJOURNMENT**

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Website: <http://www.pbsguam.org> [www.youtube.com/pbsguam](http://www.youtube.com/pbsguam)  
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