

## THE FOUNDATION FOR PUBLIC BROADCASTING IN GEORGIA BOARD OF DIRECTORS MEETING WEDNESDAY, FEBRUARY 28, 2018 9:30 A.M.

## PROPOSED AGENDA

- 1. Convene Meeting
- 2. Adoption of Proposed Agenda
- 3. Approval of Minutes for July 19, 2017 Meeting Tab 1 (October 2017 meeting cancelled and January 2018 rescheduled to February)
- 4. President's Report Teya Ryan
  - Board Financials Liz Laprade

Tab 2

- Investment Report Travis Weitz, Register Financial
- 5. Next Meeting: Wednesday, April 18, 2018 at 9:30 a.m.