



DCTV (Public Access Corporation of the District of Columbia)

AGENDA

Regular Meeting of the Board of Directors

Friday, December 16, 2022

12:40 p.m. to 1:30 p.m.

Call In: (732) 434-3464

- 12:40 pm
1. **Call to Order**
 - * 2. **Approval of Minutes**
June 27, 2022 Regular Meeting
June 27, 2022 Annual Meeting
 3. **Chair's Report** (Lightfoot)
 4. **President's Report** (Rickard)
 5. **Audit Committee** (Lightfoot)
FY22 Audit
Audit Conducted by FS Taylor & Associates, P.C.
 - * 6. **Finance Committee Report** (Freedman)
FY22 Actual v Budget, Jul. 1, 2021 – June 30, 2022
FY23 Financial Statements, Jul. 1, 2022 – Sep. 30, 2022 (Unaudited)
 7. **Investment Committee** (Blum)
Antwone Harris, Platinum Bridge Wealth Strategies
 8. **New Business**
None
 - * 9. **Old Business**
None
 - * 10. **Meeting Schedule**
February
April or early May (Updated Financial Planning)
Late June (Board and Annual Meeting) (FY24 Budget)

1:30 pm

 - * 11. **Executive Session**
(legal, personnel, organization development)
 - * 12. **Adjournment**

*= item requiring vote