

Minutes for the regular National Finance Committee meeting May 4, 2010.

Meeting convened at 8:43 PM (ET) a quorum being present, the Chair and Secretary being present.

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Attending: Alonzo Brown, Mike Jones, Fred Klunder, Alberto Luera, R. Paul Martin, Simon Pius, Summer Reece, Tracy Rosenberg, Alex Steinberg, Lavarn Williams, Bruce Wolf

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Agenda:

1. Roll call
  2. Establish quorum
  3. Call the meeting to order
  4. Approve Agenda
  5. Approve Minutes
  6. CFO will outline budget development process and paperwork submission and budget priorities to be discussed in various venues as the process moves forward.
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Approve Minutes 8:50 PM (ET)

Motion: (Summer Reece) "To approve the April 20, 2010, meeting minutes."  
(Passed without objection)

CFO will outline budget development process and paperwork submission and budget priorities to be discussed in various venues as the process moves forward.  
8:52 PM (ET)

The CFO discussed the details of the template for the FY11 budget. The Treasurers discussed their preparations and progress in coordinating with station personnel to get the FY11 budget process going. The Chair said that we needed to catch up to the time line and that an executive session would be necessary at the next meeting to discuss some issues.

Motion: "To adjourn." (Passed without objection)

Adjourned 9:57 PM (ET)

Submitted by R. Paul Martin, Secretary