KPFK Finance Committee MINUTES June 28, 2023 4:00 PM Via ZOOM

Approved as amended 8/16/23

Present

PUB Fred Blair

LSB Sue Cohen Johnson

PUB Raymond Goldstone

LSB Michael Heiss

PUB Dave Johnson

PUB Steve Kaiser

PUB Kim Kaufman Treasurer/Secretary

PUB Dan McCrory

LSB Ruth Strauss

LSB Beth Von Gunten

PUB John Wenger

iGM Michael Novick

The FC reviewed the FY23 6 month budget w/iGM

Motion from FC:

The FC presents this budget to the LSB for review. It reflects a reasonable estimate of revenue and expenses. It is a deficit budget. We believe the personnel costs will decrease in the coming months. The building sale is an unknown. We ask that the LSB review and send it to the NFC for their review.

No objection.

Election for Chair pro tem (for three meetings)

Wenger moved that Kim Kaufman continue as chair No objection.

Set meeting times for rest of year To follow up by email.

Adjourn 5:30

Minutes submitted by Kim Kaufman, chair/secretary