

Agenda:

Roll call

Establish quorum

Call the meeting to order

Approve Agenda

Review and discuss 1st quarter actuals vs. budget for KPFA, KPFK, WPFW (30 min each)

- With possible reports from IGMs or Business Manager(s) from those signal areas

Report from LaVarn Williams (30 min)

Schedule Next Meeting

There was a public session of the NFC followed by an executive session meeting which discussed confidential items regarding personnel and legal issues.