

National Finance Committee Public Minutes 2025-7-22

1. Call to Order – 8:35 pm ET

2. Roll Call –

Present: Fred Dodsworth, Myla Reson, James Sagurton, Dennis Williams, Michael Woodson; Tom Chase, Lynden Foley, Steve Kucala, R. Paul Martin.

Akio Tanaka - Secretary, Stephanie Wells – ED, Susan Young – PNB Chair

Absent: Christina Avalos

3. Approval of Agenda – no objection

4. Approval of Minutes 5/27, 7/8 with R.P Martin corrections

5. ED Report

6. Proposed Procedure for Stations to evaluate program grids – Authorize ED to move forward.

7. Proposed Financial Management policies and procedures: Not addressed.

8. KPFK and Affiliates Budget Review at 8-12-25 meeting.

10. Adjourn, 9:32 PM ET.