

**KPFK Finance Committee
DRAFT AGENDA July 8, 2020**

1. Call to Order; Roll call

LSB Grace Aaron
LSB Ken Aaron
LSB Alan Beek
LSB Fred Blair
LSB Bella De Soto
PUB Dave Johnson
PUB Steve Kaiser
PUB Kim Kaufman, Chair/Secretary
LSB Michelle Manos
LSB Michael Novick
PUB Jeanine Rohn
LSB Polina Vasiliev
PUB John Wenger
Management: Barry Brooks, Anyel Fields, Christine Blodale

2. Approve agenda (5 min)

3. Approve: minutes from June 10; postponed from last meeting Allan Beek's "notes" from previous meetings (5 min)

4. Next meeting; continuation meeting July 15, 4:00 PM and regular meeting (2nd Wed), August 12, 4:00 PM (5 min)

5. Report from GM and/or BM or DD. (10 min) Q&A (15 min)

6. Review May FY2020 NETA P&L and other documents (30 min)

7. Discussion of FY2021 budget (30 min)

Motion from Kim:

The KPFK Finance Committee requests from management a list of all premiums/totals by program/programmer for the last three years:

8. Fred report from the NFC. (10 min)

Recess to continuation meeting Wednesday, July 15 4:00 pm

9. Closed session – optional - to be voted on (10 min)

Adjourn closed session