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  Michael Novick
   LSB  Polina Vasiliev
   PUB  John Wenger
   Jeanine Rohn
   Management: Barry Brooks

2. Approve agenda (5 min)

3. Approve minutes from August 12, 2020. (5 min)

4. Next meeting: either September 2 continuation meeting or regular meeting
   September 9  3:00 PM  (5 min)

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

6. Review July FY2020 NETA P&L (20 min)

7. Review Aug 15 draft FY2021 budget and Fund Drive chart (30 min)

8. Motion from Kim: (10 min)

   The Finance Committee approves the Chair writing a letter from the Finance
   Committee to the iCFO inquiring about the status of KPFK’s insurance.

Adjourn