

**KPFK Finance Committee
Minutes August 11, 2021**

Roll Call: 1 4:11 pm

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LSB Present: Fred Blair (Chair/Secretary), Elizabeth von Gunten, Michael Novick, Lawrence Reyes, Rocio Rivas, Jeanine Rohn, Bella de Soto

PUBLIC Present: Grace Aaron, Ken Aaron, Dave Johnson, Steve Kaiser, Ruth Strauss, John Wenger

Non-Voting PUBLIC Present: Raymond Goldstone, Michael Heiss, King Reilly, Maria Skelton, Ziri Rideaux

MANAGEMENT Present: Barry Brooks -- Business Manager
iGM – Moe Thomas -- Not Present

LSB Absent: Allen Beek, Polina Vasiliev

Quorum (9): met with 13 of 15: Quorum Established 4:20 pm

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Agenda:2 Agenda Approval

Chair: asked if the Committee would like to leave “Time for Adjournment OPEN”,
No Opposition

Novick: Requests Read Agenda to Stream

Chair Reads Agenda

Chair: Requests items 6 & 7 be Deleted from Agenda, No Opposition

Novick: Add Time to item 9

Bella: Moved to Approve Agenda

Agenda Approved: 4:27 pm

1. Roll call
 2. Approve agenda and set time certain for Adjournment
 3. Set date, time, place of next meeting (2nd Wed in September, 9/15, 2021 at 4:00 PM)
 4. Approve minutes from last meeting, if there are any (2 minutes)
 - 5.
 6. Report from Business Manager (10 minutes) Q&A (20 minutes)
 7. Discussion of Pacifica P&L Financials (10 minutes) Q&A (10 minutes)
 8. Updates & News from the NFC. (5 minutes) Q&A (5 minutes)
 9. Review FY22 Budget Time Line. (10 minutes) Q&A (10 minutes)
 - 10. NEW BUSINESS**
 11. Adjourn (~6:30 PM)
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Agenda:3 Set date, time, place of next meeting

Novick Proposes: we change meeting from 8 to 15 of September
Michael Heiss Objects -- it's a Jewish Holiday **Rosh Hashanah**
Beth Moves Motion: No Opposition
Next meeting on 9/15 4:00 pm

Agenda:4 Minutes Approval

Bella: Objects to Minutes
Jeanine: wants to wait to review the minutes before Approving them
Beth: Moves to Approve Minutes
Chair/Secretary Records Vote
VOTE: 8,2,1 Minutes Approved
Yes Blair, von Gunten, Novick, Rivas, Aaron, Aaron, Johnson, Kaiser
No Rohn, de Soto
Abstain Strauss

Minutes Approval: 4:45 pm

Agenda:8 Report from Business Manager

Business Manager Report for August, Barry Brooks gives his report, and takes questions. Q&A

Agenda:9 Discussion of Pacifica P&L Financials June 2021

Discussion of Pacifica P&L Financials for June FY21
The Chair gave a summary of the highlights of the P&L for Pacifica and KPFK.
And opened Q&A discussion.

Bella Moves to Adjourn: No Opposition

Adjourned: 6:33 PM