

KPFK Finance Committee

Meeting AGENDA for 13 October 2021

status	name	present	status	name	present
LSB	Alan Beek	√	public	Grace Aaron	√
LSB	Fred Blair (Chair/Sec)	√	public	Ken Aaron	A
LSB	Beth von Gunten	√	public	Dave Johnson	√
LSB	Michael Novick	√	public	Steve Kaiser	A
LSB	Lawrence Reyes	√	public	King Reilly	A
LSB	Jeanine Rohn	√	public	Maria Skelton	√
LSB	Rocio Rivas	√	public	Ruth Strauss	√
LSB	Bella De Soto	√	public	John Wenger	√
LSB	Polina Vasiliev	A			
			mngmt	KPFK GM Miquel Calçada	√

1. Roll call 4:00 PM
2. Approve agenda
3. Announce date, time, place of next meeting (2nd Wed in November, 11/10, 2021 at 4:00 PM)
4. Approve minutes from last meeting (2 minutes)
- 5.
6. Chair's Announcements (10 minutes)
7. Report from: GM Miquel Calçada (10 minutes) Q&A (10 minutes)
8. Bella's Questions (10 minutes)
9. Report & Discussion of August FY21 P&L Financials (10 minutes) Q&A (10 minutes)
10. Review KPFK FY22 Budget Time-Line (20 minutes) Q&A (15 minutes)
11. Updates & News from the NFC (5 minutes) Q&A (5 minutes)
12. Adjourn (~6:00+ PM)

Finance Committee – Article 8, Section 3 -- which shall review and recommend the annual budget for board approval and shall monitor and report Foundation financial activities at least quarterly.

Chair's Announcements

- NETA will be replacing and doing KPFK's Business Manager Job Function to save money
- NETA will provide services and financial advice to Miquel and other of K's Managers
- Chair's Statement on meeting Decorum
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