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. Chair’s Announcements (10 minutes)
6. Report from: GM Miquel Calçada (10 minutes) Q&A (10 minutes)
7. Bella’s Questions (10 minutes)
8. Report & Discussion of August FY21 P&L Financials (10 minutes) Q&A (10 minutes)
9. Review KPFK FY22 Budget Time-Line (20 minutes) Q&A (15 minutes)
10. Updates & News from the NFC (5 minutes) Q&A (5 minutes)
11. 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 KPKF’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
-