KPFK Finance Committee  
Minutes October 13, 2021

Roll Call: 1  4:05 pm
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LSB Present:   Fred Blair (Chair/Secretary), Allen Beek, Elizabeth von Gunten, Michael Novick, Lawrence Reyes, Rocio Rivas, Jeanine Rohn, Bella de Soto
PUBLIC Present:   Grace Aaron, Dave Johnson, Maria Skelton, Ruth Strauss, John Wenger
Non-Voting PUBLIC Present:   Raymond Goldstone, Michael Heiss, Ziri Rideaux
MANAGEMENT Present:   GM – Miquel Calçada
Absent:     Polina Vasiliev, Ken Aaron, Steve Kaiser, King Reilly
Quorum (10):  met with 13 of 17: Quorum Established   4:10 pm
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Agenda:2  Agenda Approval

Bella is Muted: because she will Not Take Direction from the Chair
Bella requests item on agenda to “ask two questions”
Grave moves to add Bella’s 2 Questions to agenda item 6
Chair: asks to Approve Agenda, Approved by Unanimous Consent
Agenda Approved: 4:31 pm

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. Bella’s 2 Questions (5 minutes)
8. Report from: GM Miquel Calçada (10 minutes) Q&A (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)

Agenda:3  Set date, time, place of next meeting

Beth Moves Motion: Approved by Unanimous Consent
Next meeting on 11/10 4:00 pm
Agenda: 4 Minutes Approval

Chair: the Minutes from last month are not ready yet
Minutes Approval: 4:xx pm

Agenda: 7 Report from new GM Miquel Calcada

Report: Miquel gives a short report, no Q&A

Agenda: 8 meeting runs out of time

Chair Moves to Adjourn: Approved by Unanimous Consent

Adjourned: 6:33 PM