

KPFK Finance Committee

Meeting AGENDA for 10 November 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	Raymond Goldstone	√
LSB	Michael Novick	√	public	Michael Heiss	√
LSB	Lawrence Reyes	√	public	Dave Johnson	√
LSB	Jeanine Rohn	√	public	Steve Kaiser	√
LSB	Rocio Rivas	A	public	King Reilly	A
LSB	Bella De Soto	√	public	Ziri Rideaux	√
LSB	Polina Vasiliev	A	public	Maria Skelton	√
			public	Ruth Strauss	√
			public	John Wenger	√
mngmt	KPFK GM Miquel Calçada	A			

1. Roll call 4:00 PM
2. Approve agenda
3. Extended Discuss of date & time next of meeting (15 minutes)
(2nd Wed or ? in December, 12/8, 2021 at 4:00 PM)
4. Approve minutes of previous meetings (4 minutes)
- 5.
6. Chair's Announcements (5 minutes) Q&A (5 minutes)
7. Report Beth von Gunten (3 minutes) Q&A (15 minutes)
8. Discussion of KPFK Financial Crisis (30 minutes)
9. Bella's Motions (10 minutes)
10. Michael Novick's Motions (10 minute)
11. Review KPFK FY22 Budget Time-Line (20 minutes) Q&A (15 minutes)
12. Recess to Continuation Meeting on 12/01/2021 (~5:00 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
- We have three new public members of the Finance Committee, Welcome
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