

Note: All times listed here are Pacific Standard Time. Most times are subject to change, depending on how long earlier agenda items take. Additional executive sessions may also be added, if needed to discuss personnel, legal, or contract matters. Fixed times include those for public comment.

FRIDAY, JULY 20, 2012 - 3:00 PM

I. Call to Order and Opening Business – PNB Chair (1 Min.)

a. Roll Call / Establish Quorum – PNB Secretary (4 Min.)

b Determine excused absences – Chair

c. Designate Timekeeper (1 Min.)

II. Open Session Agenda Approval (10 Min.)

III. Minutes Approval - Approval of Open Session Minutes (5 Min.)
for June 28, 2012

IV. Chief Financial Officer’s Report (30 Min.)

V.

Finance Committee Report - Tracy Rosenberg, Chair (10 Min.)

Motion 1: NFC Executive Sessions: (10 Min.)

"That the NFC refrain from having executive sessions until such time as actions are taken to resolve considerations about breaches of confidentiality."

Motion 2: "When the quarterly reviews are scheduled the General (10 Min.)

Managers shall be invited to attend, or attend with their Business Managers, or to be represented by the Business Managers, at a dedicated time certain." (Passed 7 for, 0 against, 3 abstentions)

Motion 3: That the NFC ask the National Office for a record of all (10 Min.)

interstation transfers for FY12, to be reported within 30 days."
(Passed without objection)

Motion 4: The attendees at the NFCB conference will submit written (10 Min.)

reports to, and the ED shall make a brief presentation of to the PNB as to what took place and what was gained. (Passed without objection).

The NFC will also provide a brief report in writing for the meeting on

the status of the 2012 budgets.
(Approved by committee 8 yes, 1 no)

5:00 PM Public Comment – Time Certain (30 Min.)

5:30 PM Adjourn Meeting and Transport to KPFA Station Reception at 7:00 PM