

**KPFK Finance Committee
AGENDA August 26, 2020**

1. Call to Order; Roll call

LSB Grace Aaron
LSB Ken Aaron
LSB Alan Beek
LSB Fred Blair
LSB Bella De Soto
PUB Dave Johnson
PUB Steve Kaiser
PUB Kim Kaufman, Chair/Secretary
LSB Michael Novick
LSB Polina Vasiliev
PUB John Wenger
Jeanine Rohn
Management: Barry Brooks

- 2. Approve agenda (5 min)
- 3. Approve minutes from August 12, 2020 (5 min)
- 4. Next meeting: either September 2 continuation meeting or regular meeting
September 9 3:00 PM (5 min)
- 5. Report from GM and/or BM or DD. (10 min) Q&A (15 min)
- 6. Review July FY2020 NETA P&L (20 min)
- 7. Review Aug 15 draft FY2021 budget and Fund Drive chart (30 min)
- 8. Motion from Kim: (10 min)

The Finance Committee approves the Chair writing a letter from the Finance Committee to the iCFO inquiring about the status of KPFK's insurance.

Adjourn