

**KPFK Finance Committee
July 8, 2020 (including continuation meetings 15, 22)**

PRESENT

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
Management: Barry Brooks, Business Manager

Approved minutes from June 10

Approved motion:

The KPFK Finance Committee requests from management a list of all premiums, listed by totals from most to least, by program/programmer, times each program has run, with the fulfillment rate and how much the premiums cost and net loss or profit for the last three years:

Passed with no objection

Recess to...

CONTINUATION MEETING
Wednesday, July 15 4:00 pm

PRESENT

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
Management: Barry Brooks, Business Manager

Continued discussion of FY2021 budget

Recess to...

CONTINUATION MEETING
Wednesday, July 22 3:00 pm

PRESENT

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
Management: Barry Brooks, Business Manager

Continued discussion of FY2021 budget. Agreed chair to write up notes and send to management.

Adjourn