

**KPFK Finance Committee**  
**AGENDA September 23, 2020 3:00 PM**  
**Approved October 14, 2020**

Attendance:

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  
PUB Jeanine Rohn  
LSB Michael Novick  
LSB Polina Vasiliev  
PUB John Wenger  
Management: Barry Brooks, Christine Blodale  
Guest: James Sagurton (NFC Chair)

Approved minutes from September 9, 2020

Next meeting: regular meeting October 14 @ 3:00 PM PDT

**MOTION #1:**

The KPFK Finance Committee requests that the KPFK LSB reject the FY 2021 Budget that has been submitted to the Finance Committee as it is not a balanced budget. The KPFK Finance Committee suggests that KPFK Management implement expense cuts of at least 30% relative to the total expenses of FY 2019 as mandated by the Pacifica National Board as soon as possible.

Further, the KPFK Finance Committee strongly requests that a balanced budget that reflects at least 30% in expense reductions be submitted to the KPFK Finance Committee via email at least 24 hours before the next KPFK Finance Committee meeting.

Approved:

Yes: Grace Aaron, Ken Aaron, Allan Beek, Fred Blair, Bella de Soto, Steve Kaiser, Jeanine Rohn, Michael Novick, Dave Johnson, John Wenger  
No: Kim Kaufman

**MOTION #2**

The KPFK Finance Committee requests that the General Manager provide details in writing on all payments made for "Caging Services," as reported in Financial

Reports, over the past three years which have ranged from \$40,000 to \$80,000 per year, and exactly what services were rendered for those payments. This report should be delivered at least two days prior to the next meeting of the KPFK Finance Committee.

Approved

Yes: Grace Aaron, Ken Aaron, Fred Blair, Bella de Soto, Steve Kaiser, Kim Kaufman, Jeanine Rohn, Michael Novick, Dave Johnson, John Wenger

No: Allan Beek

Adjourn 6:05