

**KPFK Finance Committee**  
**Minutes for July 8, 2020 and continuation meetings July 15, July 22**  
**Approved August 12, 2020**

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 that Chair to write up notes on budget and send to management.

Adjourn