

**KPFK Finance Committee
AGENDA September 9, 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
PUB Jeanine Rohn
LSB Michael Novick
LSB Polina Vasiliev
PUB John Wenger
Management: Barry Brooks

2. Approve agenda (5 min)

3. Approve minutes from August 26, 2020 (5 min)

4. Next meeting: either September 16 continuation meeting or regular meeting
October 14 @ 3:00 PM PDT

5. Report from GM and/or BM or DD. (5 min) Q&A (15 min)

6. Review "FCBB" draft FY2021 budget (30 min)

7. Review July FY2020 NETA P&L (20 min)

8. Motion from Kim: (10 min)

Motion to rescind 2017 motion that BM gets paid to attend finance committee meetings.

Adjourn