

KPFK Finance Committee

DRAFT Meeting AGENDA for 11 August 2021

1. Roll call

status	name	present	status	name	present
LSB	Alan Beek		public	Grace Aaron	
LSB	Fred Blair (Chair/Sec)		public	Ken Aaron	
LSB	Beth von Gunten		public	Raymond Goldstone	
LSB	Michael Novick		public	Wendell Handy	
LSB	Lawrence Reyes		public	Dave Johnson	
LSB	Jeanine Rohn		public	Steve Kaiser	
LSB	Rocio Rivas		public	King Reilly	
LSB	Bella De Soto		public	Ruth Strauss	
LSB	Polina Vasiliev		public	John Wenger	
			mngmt	KPFK GM	
			mngmt	Barry Brooks (Business Manager)	

2. Approve agenda and set time certain for Adjournment
 3. Set date, time, place of next meeting (2nd Wed in September, 9/8, 2021 at 4:00 PM)
 4. Approve minutes from last meeting, if there are any (2 minutes)
 - 5.
 6. Chair’s Statement on Committee Rules & Decorum, Discussion Q&A (15 minutes)
 7. Report from GM (5 minutes) Q&A (10 minutes)
 8. Report from Business Manager (10 minutes) Q&A (20 minutes)
 9. Discussion of Pacifica P&L Financials (10 minutes) Q&A (10 minutes)
 10. Updates & News from the NFC. (5 minutes) Q&A (5 minutes)
 11. Review FY22 Budget Time Line. (10 minutes) Q&A (10 minutes)
- 12. NEW BUSINESS**
13. Adjourn at Time Certain (6:30 PM)

Finance - To review and approve that station's budget and make quarterly reports to the Foundation's Board of Directors regarding the station's budget, actual income and expenditures.
