

I - Approve Draft Agenda (10 mins)

II - Approve March 28th Minutes (10 mins)

III - KPFA Budget (to be continued in closed session, if needed) (30 mins)

IV - Update from Treasurers Meeting and 4-7 PNB re: timeline (20 mins)

V - Midyear Budget Review (1-2 Stations) (30 mins)

VI - New Business - Motion from Ken Aaron (15 mins)

Motion : That a spreadsheet be maintained on the NFC Yahoo Group documenting the status of the different business units In compliance with the Budget Time Line. This to be maintained by the secretary based on emails he receives from the committee members.