

KPFK Finance Committee
AGENDA September 13, 2023 4:00 PM
Via Maestro

1. Call to Order – Roll Call

PUB Grace Aaron
PUB Ken Aaron
LSB Doug Barnett
PUB Fred Blair
LSB Sue Cohen Johnson
PUB Dan McCrory
LSB Michael Heiss
PUB Dave Johnson
PUB Steve Kaiser
PUB Kim Kaufman Treasurer/Secretary
PUB Jon Markowitz
LSB Ruth Strauss
LSB Beth Von Gunten
PUB John Wenger

iGM Michael Novick

2. Request for timekeeper
3. Approve agenda (5 min)
4. Approve 8.16.23 minutes (5 min)
5. iGM update, q&a (15 min)
6. Review June financials (15 min)
7. Chair election (10 min)
8. Set next meeting time (5 min)
9. **Adjourn 5:00 to...**
10. closed session (10 min)

discuss confidential personnel issue