

KPFK Finance Committee

DRAFT Meeting AGENDA for 10 November 2021

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	Michael Heiss	
LSB	Lawrence Reyes		public	Dave Johnson	
LSB	Jeanine Rohn		public	Steve Kaiser	
LSB	Rocio Rivas		public	King Reilly	
LSB	Bella De Soto		public	Ziri Rideaux	
LSB	Polina Vasiliev		public	Maria Skelton	
			public	Ruth Strauss	
			public	John Wenger	
mngmt	KPFK GM Miquel Calçada				

1. Roll call 4:00 PM
 2. Approve agenda
 3. Extended Discuss on date & time next of meeting (15 minutes)
 4. (2nd Wed or ? in December, 12/8, 2021 at 4:00 PM)
 5. Approve minutes of previous meetings (4 minutes)
 - 6.
 7. Chair's Announcements (5 minutes) Q&A (5 minutes)
 8. Review KPFK FY22 Budget Time-Line (20 minutes) Q&A (15 minutes)
 9. Adjourn (~5:00 PM)
-

Finance Committee – Article 8, Section 3 -- which shall review and recommend the annual budget for board approval and shall monitor and report Foundation financial activities at least quarterly.

Chair's Announcements

- NETA will be replacing and doing KPFK's Business Manager Job Function to save money
- NETA will provide services and financial advice to Miquel and other of K's Managers
- Chair's Statement on meeting Decorum
- We have three new public members of the Finance Committee, Welcome
-