

KPFK Finance Committee

Meeting DRAFT AGENDA for 8 December 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	Sue Cohen-Johnson	
LSB	Rocio Rivas		public	Steve Kaiser	
LSB	Bella De Soto		public	Jonathan Markowitz	
LSB			public	King Reilly	
			public	Ziri Rideaux	
			public	Maria Skelton	
			public	Ruth Strauss	
mngmt	KPFK GM Miquel Calçada		public	John Wenger	

1. Roll call 4:00 PM
2. Approve Agenda
3. Discuss of date & time of next meeting (Wed., January, 1/12, 2022 at 4:00 PM)
4. Minutes Approve (5 minutes)
- 5.
6. Chair's Announcements (2 minutes) Q&A (5 minutes)
7. Discussion of KPFK Financial Crisis (30 minutes)
8. Review KPFK FY22 Budget Time-Line (20 minutes) Q&A (15 minutes)
9. Adjourn at Time-Certain (~5:45 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
- Chair's Report on December Fund Drive Statistics
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