

**KPFK Finance Committee
Minutes July 14, 2021**

Roll Call: 4:35 PM

Present:

LSB Fred Blair (Chair/Secretary)
LSB Allen Beek
LSB Elizabeth von Gunten
LSB Michael Novick
LSB Lawrence Reyes -- late
LSB Rocio Rivas
LSB Jeanine Rohn -- late
LSB Bella de Soto
LSB Polina Vasiliev

PUB Grace Aaron
PUB Ken Aaron
PUB Raymond Goldstone -- late
PUB Wendell Handy
PUB Dave Johnson
PUB Steve Kaiser
PUB King Reilly -- late
PUB Ruth Strauss
PUB John Wenger

MANAGEMENT Barry Brooks, Business Manager
MANAGEMENT iGM – not present

Agenda 2: Approval

agenda item 6: "Chair's Statement on Committee Rules & Decorum": moved to end of agenda.

agenda item 11: "Review FY22 Budget Time Line": add 5 minutes requested by Michael to brainstorm fy22 budget priorities.

agenda item 7, "GM Report": deleted because GM not present.

Grace Moved to Approve Agenda.

Agenda Approved.

Agenda 3: Chair proposes we meet at 4:00 PM for next month's meeting. There is discussion about meeting time. Chair Rules: "this is a group decision by Committee majority vote".

Grace proposes we take a vote on the meeting time: Committee Votes on meeting time: 9 for 4:00 pm, 2 for 4:30, 1=abstain, 2=absent, 1=no response. Committee will meet at 4:00 PM from now on.

Agenda 4: Minutes Approval: none

Agenda 8: Business Manager Report for July, Barry Brooks gives his report, and takes questions. Q&A

Agenda 9: Discussion of Pacifica P&L Financials for May FY21

The Chair gave a summary of the highlights of the P&L for Pacifica and KPFK.
And opened Q&A discussion.

Director Reyes gave a short report on Audit update and status, and Grace Aaron also gave a detailed report on the Audit and Pension Plan history and status.

Motions: none proposed or voted on.

Bella Moves to Adjourn: No Opposition to

Adjourned: 6:35 PM