

# KPFK Finance Committee

## DRAFT Meeting AGENDA for 13 October 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	Dave Johnson	
LSB	Michael Novick		public	Steve Kaiser	
LSB	Lawrence Reyes		public	King Reilly	
LSB	Jeanine Rohn		public	Maria Skelton	
LSB	Rocio Rivas		public	Ruth Strauss	
LSB	Bella De Soto		public	John Wenger	
LSB	Polina Vasiliev				
			mngmt	KPFK GM Miquel Calçada	

1. Roll call 4:00 PM
2. Approve agenda
3. Announce date, time, place of next meeting (2<sup>nd</sup> Wed in November, 11/10, 2021 at 4:00 PM)
4. Approve minutes from last meeting (2 minutes)
- 5.
6. Chair's Announcements (10 minutes)
7. Report from: GM Miquel Calçada (10 minutes) Q&A (10 minutes)
8. Report & Discussion of August FY21 P&L Financials (10 minutes) Q&A (10 minutes)
9. Review KPFK FY22 Budget Time-Line (10 minutes) Q&A (15 minutes)
10. Updates & News from the NFC (5 minutes) Q&A (5 minutes)
11. Adjourn (~6:00+ PM)

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**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.

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