## KPFK Finance Committee MINUTES August 16, 2023 4:00 PM Via Maestro

## Approved 9.13.2023

## Present

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

Not present: Ken Aaron, Doug Barnett,

iGM Michael Novick

Raymond Goldstone moves to approve the agenda No objections

Raymond moves to approve the 6.28.23 minutes as amended No objections

iGM update

Beth Von Gunten moves to set the next meeting date for September 18 No objections

Adjourn 5:30

Submitted by Kim Kaufman, Treasurer/Secretary