

Proposed Agenda One
KPFK LSB Special Budget Meeting
Saturday, September 20, 2014, 1:00 PM
The Aris and Carolyn Anagnos Peace Center,
3916 Sepulveda Blvd., Culver City, CA 90230

(drafted by the Secretary, not an approved document)

- I. Call to Order / Opening Business (10 min)
 - a) Ground Rules for Communication
 - b) Roll Call
 - c) Excused Absence Requests
 - d) Special Budget Meeting Agenda Approval

- II. Scheduling / Location / Announcement of Meetings (5 min)
 - a) PNB Committee of Inclusion: Sunday, September 21 1:00-3:00 PM at Radio Station KPFK.
 - b) Outreach Committee: TBD
 - d) GM Search Committee: TBD
 - e) Governance Committee: Monday, October 13, 7:30 PM at The Peace Center.
 - f) LSB Meeting: Wednesday, October 15, 7:00 PM at The Peace Center.
 - g) Finance Committee: Tuesday, October 21, 7:30 PM at Radio Station KPFK.
 - h) Personnel Committee: TBD
 - i) Program Oversight Committee (PrOC): TBD

- III. Interim General Manager Presentation of FY2015 Budget (10 min)

- IV. Public Comment I (questions to iGM) (7.5min)

- V. iGM responds to public comment. (5 min)

- VI. LSB Q&A with iGM (25 min)

- VII. Public Comment II (placement TBD) (7.5 min)

- VIII. Board Discussion / Motions / Amendments (75 min)

- IX. Public Comment III & IV (before final votes) (15 min)

- X. Final Votes (20 min)

- XI. Adjournment (4:00 PM, subject to extension)

Meeting total: 180 min