KPFK Finance Committee MINUTES September 9, 2020 3:00PM Approved September 23, 2020

Attendance

LSB	Grace Aaron
LSB	Ken Aaron
LSB	Alan Beek
LSB	Fred Blair
LSB	Bella De Soto
PUB	Dave Johnson
PUB	Steve Kaiser
PUB	Kim Kaufman, Chair/Secretary
PUB	Jeanine Rohn – arrived 5:40
LSB	Michael Novick
LSB	Polina Vasiliev
PUB	John Wenger
Mana	gement: Barry Brooks, Business Manager

Approved minutes from August 26, 2020 meeting

Motion: to rescind 2017 motion that BM gets paid to attend Finance Committee meetings.

Failed Yes: Kim

No: Steve Kaiser, Jeanine Rohn, John Wenger

Abstain: Grace Aaron, Ken Aaron, Fred Blair, Bella de Soto, Dave

Johnson, Michael Novick

Motion: meet in two weeks (9/23) to work on budget

Approved: no objection

Adjourn