

# KPFK Finance Committee

## Meeting AGENDA for 15 September 2021

### 1. Roll call 4:10 PM

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	Raymond Goldstone	√
LSB	Michael Novick	√	public	Dave Johnson	√
LSB	Lawrence Reyes	√	public	Steve Kaiser	√
LSB	Jeanine Rohn	√	public	King Reilly	√
LSB	Rocio Rivas	√	public	Maria Skelton	√
LSB	Bella De Soto	√	public	Ruth Strauss	A
LSB	Polina Vasiliev	A	public	John Wenger	√
			public		
			mngmt	KPFK GM Miquel Calçada	√
			mngmt	BM Barry Brooks	√

2. Approve agenda
3. Set date, time, place of next meeting (2<sup>nd</sup> Wed in October, 10/13, 2021 at 4:00 PM)
4. Approve minutes from last meeting (2 minutes)
- 5.
6. Report from GM Miquel Calçada (10 minutes) Q&A (10 minutes)
7. Report from BM Barry Brooks (10 minutes) Q&A (20 minutes)
8. Report back on Strategic Planning meetings (5 minutes)
9. Discussion of Pacifica Policy on Contract Oversight (15 minutes)
10. Discussion of Pacifica P&L Financials (10 minutes) Q&A (10 minutes)
11. Updates & News from the NFC. (5 minutes) Q&A (5 minutes)
12. Review FY22 Budget Time Line. (10 minutes) Q&A (10 minutes)
13. Adjourn (~6:00+ PM)

**Finance** - To review and approve that station's budget and make quarterly reports to the Foundation's Board of Directors regarding the station's budget, actual income and expenditures.