

Minutes for the regular National Finance Committee meeting August 18, 2008.

Meeting convened at 8:36 PM (ET) a quorum being present, the Chair being present.

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Attending:

Grace Aaron  
Brian Edwards-Tiekert  
Sherry Gendelman  
Campbell Johnson  
Alberto Luera  
Mike Martin  
R. Paul Martin  
Jamie Ross  
Nicole Sawaya

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Agenda

I. CALL TO ORDER

Approval of Agenda

II. Short Term Contingency Issues - N. Sawaya

III. 2009 Budget

- a. KPFA Budget (LSB Approved) - pending
- b. KPFT Budget (LSB Approved) - pending
- c. KPFK Budget (LSB Approved)- Review
- d. WBAI – status, historical issues, structural changes – J. Ross  
(draft budget request pending)
- e. WPFW – Budget (Local Finance Committee approved)

IV. Long Term Recovery Plan

- a. Status – N. Sawaya
- b. Off air fundraising strategic plans – LSB progress
- c. Underwriting – potential new funding option – subcommittee progress – Alberto  
Luera
- d. Litigation Risk Management – D. Siegel & M. Martin

- e. Improving Revenue - Task Force on Listenership and Income

IV. Financial Accountability Issues

- a. Audit (Status) – S. Gendleman
- b. Information Requests Pending

- CPB accounts – status
- Insurance Policies
- Legal Billing 2008
- Restricted Accounts – listing
- FSRN Budget

V. Adjournment – no later than 10:30 PM (ET)

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**Motion:** “To approve the agenda.” (passed without objection)

**Amendment:** (Grace Aaron) “To add Task Force on Listenership and Income to agenda under ‘improving revenue’.” (Passed without objection)\

KPFA Budget

The committee and the Executive Director discussed the details of the KPFA FY09 budget.

KPFT Budget 9:04 PM (ET)

The committee and the Executive Director discussed the details of the KPFT FY09 budget.

KPFK Budget 9:12 PM (ET)

The committee and the Executive Director discussed the details of the KPFK FY09 budget.

WBAI 9:43 PM (ET)

The WBAI budget has not been given to the committee yet. The Executive Director said that the National Office was working with the WBAI General Manager to get the budget into shape for presentation to the committee.

**Motion:** (R. Paul Martin) “To adjourn to executive session.” (passed without objection)  
Adjourned 10:10 PM (ET)

Submitted by R. Paul Martin, Secretary *pro tem*.