

Minutes for the regular National Finance Committee meeting August 27, 2013.

Meeting convened at 8:37 PM (ET) a quorum being present, the Chair and Secretary being present.

Attending: Jim Boyd, John Cromshow, R. Paul Martin (Secretary), Tony Norman, Michael Novick, Tracy Rosenberg (Chair), Richard Uzzell, Barbara Whipperman, also attending were KPFA interim General Manager Richard Pirodsky and KPFA Business Manager Maria Negret.

Agenda:

The committee did not adopt a formal agenda for this meeting.

Motion: (Richard) "To approve the minutes of the August 19, 2013, meeting." (passed 7 for, 0 against, 1 abstention)

The Chair said that the CFO could not be at this meeting because he has to be at the Audit Committee meeting which is being held at the same time as this meeting.

The Chair noted that the intended agenda for this meeting was the KPFA budget. Some members cannot open the budget spreadsheet that was sent to the committee, and this afternoon the committee was told about modifications to the KPFA draft FY14 budget after it had been approved by the KPFA LSB on August 10, 2013.

The Chair asked the committee if, given that the spreadsheet could not be opened by all committee members and that changes had been made to the budget after KPFA LSB approval and that the committee had only been informed of the changes this afternoon, the committee should postpone the consideration of the KPFA draft FY14 budget to another meeting date or if the committee should consider it tonight.

The committee discussed how to proceed.

It was noted that the KPFA draft FY14 budget spreadsheet includes additional tabs which make the spreadsheet larger than the other stations' and may affect its ability to be opened in the various versions of spreadsheet software currently in use.

The committee insisted on spreadsheets that all committee members can open, not .PDF files. The committee agreed to meet again on the KPFA draft FY14 budget on September 3, 2013.

Adjourned 9:51 PM (ET)

Submitted by R. Paul Martin, Secretary.