

Minutes for the regular National Finance Committee meeting January 10, 2012.

Meeting convened at 8:47 PM (ET) a quorum being present, the Chair and Secretary being present.

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Attending: Ken Aaron, Jim Boyd, Bill Crosier, Kim Kaufman, R. Paul Martin, Tracy Rosenberg, Alex Steinberg, Barbara Whipperman, Lavarn Williams, also on the call were KPFFK General Manager Bernard Duncan and KPFFK Operations Director Zuberi Fields.  
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The Chair started the meeting by offering the condolences of the committee to Executive Director Arlene Engleheart whose mother passed away this afternoon. The Chair said that the committee would start with this open session and then go to executive session for the discussion of a contractual matter. The intention is to have the executive session last for about an hour and a quarter then come back to open session. The Chair explained that we have guests with us tonight and have to accommodate their schedules.

**Motion:** (Kim Kaufman) "To adjourn to executive session." (Passed without objection)

Adjourned 8:51 PM (ET)

Submitted by R. Paul Martin, Secretary.