

Finance Committee July 29, 2005
MINUTES

The adjourned meeting of July 15, 2005 was called to order at 3:10 pacific standard time by David Adelson, Chair Pro Tem.

Attendance

Present: Dave Adelson, Teresa Allen, Baruti Bediako, Jane Gatewood, Patty Heffley, Casey McFall, Mark Roberts, Sandy Weinmann, LaVarn Williams, Lonnie Hicks.

Guests: Ambrose Lane, iED; Roy Campanella, GM KPFA.

Excused: Mark Roberts

Proposed Agenda

1. Roll Call and Approval of Agenda
2. Approval of minutes
3. Election of Committee Chair
4. Review of May Financials and current budget status
5. Report from working group on immediate financial needs
6. FY 06 budget process/status
7. Schedule next meeting

1. Approval of Agenda

Motion by Hicks to move item #4 to item #6.

Motion fails.

Report on Directors Inspections added to the agenda.

Agenda approved as amended.

2. Approval of Minutes

Approval of minutes was postponed to the next meeting.

3. Election of Committee Chair

Candidates for Chair are David Adelson and Marnie Tattersall. Each candidate made a brief statement. Elections will be held by mail. The Committee Secretary will send out ballots and voting instructions via email. Ballots must be returned by August 16, 2005.

4. Review of May Financial Statements

Lengthy question and discussion period regarding May Financial statements and current fiscal

situation.

5. Next Meeting

Motion by Adelson that Marnie Tattersall serve as Chair Pro Tem at the next meeting.

Passed with no objections.

Motion by Heffley to adjourn the meeting until Tuesday August 2, 2005 at 2:00 p.m. pacific standard time.

Passed with no objections.

Respectfully Submitted,

Casey McFall

Secretary

These minutes were approved on August 2, 2005.