



KUOW, FIN Committee: October 27, 2022 Meeting - Please confirm your availability - Copy

KUOW

Oct 27, 2022 at 3:30 PM PDT to Oct 27, 2022 at 5:00 PM PDT

Agenda

- I. Welcome & Call to Order** **3:30 PM**
 - A. Invitation to Disclose Possible Conflicts of Interests**
 - B. Announcement of Quorum**
- II. Committee Business**
 - A. BDO Audit Presentation** **3:35 PM**
 - 1. Approval of Audit to EXEC** **4:25 PM**
 - B. FISC ESG Update** **4:30 PM**
- III. Station Business** **4:35 PM**
 - A. FY23 Financials YTD**
- IV. Additional Topics** **4:45 PM**
 - A. Items for Executive Committee Agenda**
 - B. Next Upcoming Meetings**
 - 1. EXEC-11/3/22**
 - 2. Annual Meeting 11/17/22**
- V. Public Comment/ Executive Session** **4:50 PM**
- VI. Adjourn**



APPROVED KUOW, FIN Committee: October 27, 2022 Meeting Minutes

KUOW – Zoom & In-Person | Oct 27, 2022 at 3:30 PM PDT

In-Person Location: UW Tower Board Room: 4333 Brooklyn Ave NE, Seattle WA 98105

Virtual Location: Zoom

Attendance

Members Present (Remote): Mark Ashida, Irwin Goverman, Jessie Harris, Randy Hodgins, Sharon Kioko, Liam Lavery, Jon Schorr

Staff Present (Remote): Shawnteasha Crow, Caryn Mathes, Janice McKenna, Kerry Swanson

Staff Present (In-Person): Ryleigh Brimhall

Guests Present (Remote): Michaela Kay

I. Welcome & Call to Order

- i. Mr. Lavery called the meeting to order at 3:33pm.
- ii. Invitation to Disclose Possible Conflicts of Interests
 - i. Mr. Lavery called for Committee members to disclose possible conflicts of interests, and none were expressed.

II. Committee Business

- i. BDO Audit Presentation
 - i. Ms. Kay from BDO presented an in-depth presentation to the Committee regarding the Station's financial audit and took questions from the Committee.
 - ii. Approval of Audit to EXEC
 - a. **Motion:** Mr. Lavery called for a motion to approve the audit report and send the report to the Executive Committee.
 - b. Motion moved by Irwin Goverman and motion seconded by Jessie Harris. With no objections, the motion was carried, and the audit will be moved to the Executive Committee for approval.
- ii. FISC ESG Update
 - i. Mr. Lavery provided an update on the FISC committee including the Bernstein report and the ESG and non-ESG portfolios.

III. Station Business

- i. FY23 Financials YTD
 - i. Ms. Mathes presented to the Committee the September Financial Statement. Included in the summary was updates from the revenue generating departments (Membership, Philanthropy, and Business Support) and forecasted what is to come for end of year giving.

IV. Public Comment

- i. There were no members of the public and no public comment were made.

V. Executive Session

- i. Mr. Lavery adjourned the public portion of the Committee meeting and called for an Executive session to discuss proprietary station business at 4:19 PM.

VI. Adjourn

- i. Mr. Lavery adjourned the executive session at 4:38 pm.