



KUOW, Joint FIN/SPC Committee: May 26, 2022 Meeting

KUOW/Zoom

May 26, 2022 at 3:30 PM PDT to May 26, 2022 at 5:30 PM PDT

Agenda

I. Welcome & Call to Order

3:30 PM

Presenter: Jessie Harris

A. Invitation to Disclose Possible Conflicts of Interests

B. Approval of April 7, 2022 FIN Meeting Minutes

C. Approval of March 21, 2022 SPC Meeting Minutes

II. Committee Business

3:35 PM

Presenter: Jessie Harris

A. Form 990 Update

Presenter: Janice McKenna

B. Investment Policy Statement - Proposed Amendment from Bernstein

Presenter: Mark Ashida

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C. Post Retreat Debrief

III. FY23 Budget Presentation

4:00 PM

Presenter: Caryn Mathes

A. FY22 Year End Report & FY23 Budget Presentation

B. Management Recommendation on FY22 Endowment Withdrawal?

C. Q&A

IV. Next Upcoming Meetings

A. Next FIN/EXEC Meeting- June 9 2022

B. Next FISC Meeting- August 18, 2022

V. Public Comment/ Executive Session

5:25 PM

VI. Adjourn