



APPROVED Special Finance Executive Session Meeting Minutes

KUOW Closed Session (Virtual) - Feb 21, 2024 at 8:30 AM PST

Attendance

Members Present: David Chan, Irwin Goverman, Sarah Norris Hall, Randy Hodgins, David Landau, Caryn Mathes

Members Absent: Mark Ashida, Christopher Jay

Staff Present: Ryleigh Brimhall, Shawnteasha Crow, Jessica Dial, Fieta Robinson, Kerry Swanson

Welcome & Call to Order | Ms. Norris Hall called this special Finance meeting to order at 8:31 am.

Conflict of Interest | Ms. Norris Hall asked the Committee if there were any conflicts of interest, and none were expressed.

Adjournment | Ms. Norris Hall adjourned the public portion of the meeting at 8:32 am and went into executive session.

Executive Session | Members of the finance committee met in a special finance executive session to discuss personnel, budget, and proprietary matters. No actions or decisions were made. Executive Session adjourned at 8:55 am.