



KUOW, FIN Committee: April 7, 2022 Deep Dive Meeting

KUOW/Zoom

Apr 7, 2022 at 3:30 PM PDT to Apr 7, 2022 at 5:30 PM PDT

Agenda

I. Welcome & Call to Order

3:30 PM

Presenter: Liam Lavery

- A. Invitation to Disclose Possible Conflicts of Interests**
- B. Announcement of Updated Investment Policy Statement**
- C. Approval of 01.20.22 FIN/FISC Joint Meeting Minutes**

II. Committee Business

3:35 PM

A. Form 990 Update

Presenter: Janice McKenna

B. FY22 Financials YTD

Presenter: Caryn Mathes

III. Revenue Deep Dive

3:45 PM

- A. Overview of FY22 Revenue YTD**
- B. FY23 Budget Discussion**
- C. Next Steps**

IV. Additional Topics 5:20 PM (5 Mins)

Presenter: Liam Lavery

A. Items for Executive Committee Agenda

B. Next Upcoming Meetings

- 1. Next FISC Meeting- April 14 2022**
- 2. Next FIN/SPC Meeting- May 26 2022**

V. Public Comment/ Executive Session 5:25 PM (5 Mins)

Presenter: Liam Lavery

VI. Adjourn

Presenter: Liam Lavery