



APPROVED Emergency Board Meeting Minutes

KUOW – Virtual & In-Person | Mar 30, 2024 at 10:45 AM PST

In-Person Location | UW Intellectual House: 4249 Little Canoe Channel NE, Seattle, WA 98105

Virtual Location | Zoom

Attendance

Members Present: Mark Ashida, Laura Cañate, Gabrielle Nomura Gainor, David Landau, Heidi de Laubenfels, Caryn Mathes, Andy McGovern, Jamie Robinson, Kevin Schofield, Raina Wagner, Irwin Goverman, Randy Hodgins, David Iyall, Michelle Merriweather, Claire O'Donnell, Ian Warner

Members Absent: Wassef Haroun, Roshni Naidu, Lucrezia Paxson, Enrique Cerna, David Chan, Sarah Norris Hall, Christopher Jay, Michelle Merriweather, Sharon Nyree Williams

Staff Present: Ryleigh Brimhall, Shawnteesha Crow, Fieta Robinson, Kerry Swanson, Karen Hirsch, Annette Promes, Marshall Eisen,

- I. **Welcome and Call to Order** | Mr. McGovern called the meeting to order at 10:45 AM.
 - A. Invitation to Disclose Possible Conflicts of Interest
 1. Mr. McGovern asked the Committee to disclose any possible conflicts of interest, and none were expressed.
 - B. Overview of Meeting Purpose
 1. Mr. McGovern went over the purpose of the meeting, which was to approve the Executive Committee to vote on behalf of the Full Board on approving the new KUOW Audit Firm.

- II. **Board Vote** | With the quorum established, Mr. McGovern had Mr. Ashida provide an overview of the vote. Mr. Ashida shared with the Board that KUOW had decided on their new audit firm. With the timing of establishing and onboarding this new company to keep KUOW's audit approval timeline, the vote to approve the new audit firm needed an expedited approval timeline to be approved before the April 25 Board Meeting but after the April 11 Finance Committee Meeting. Due to quorum and scheduling conflicts, it was proposed a full board vote on allowing the Executive Committee to approve the Audit Firm on behalf of the Board.

With that, Mr. McGovern called for a vote of the Board to approve the Executive Committee to vote on KUOW Audit Firm on behalf of the Full Board.

 - A. **Motion** moved by Mark Ashida and motion seconded by David Iyall. With no objections, the Board approved this motion.

- III. **Public Comment** | There were no members of the public in attendance, and no public comment was made virtually or in person.

- IV. **Executive Session** | There was no Executive Session called.

- V. **Adjourn** | Mr. McGovern adjourned the meeting at 10:49 AM.