



EMERGENCY Audit Approval Meeting RSVP Required

KUOW

Thursday, December 14, 2023 at 8:00 AM PST to Thursday, December 14, 2023 at 8:30 AM PST

Agenda

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| I. Welcome and Call to Order | 8:00 AM |
| A. Invitation to Disclose Possible Conflicts of Interest | |
| II. Committee Business | 8:05 AM |
| A. Approval of Audit | |
| III. Next Steps & Meeting Topics | |
| IV. Public Comment/ Executive Session | 8:25 AM |
| V. Adjourn | |



APPROVED Emergency Executive & Board Meeting Minutes

KUOW – Virtual & In-Person | Dec 14, 2023 at 8:00 AM PST

In-Person Location | KUOW Conference Room: 4518 University Way NE Seattle, Wa 98105

Virtual Location | Zoom

Attendance

Members Present: Mark Ashida, Laura Cañate, Gabrielle Nomura Gainor, Wassef Haroun, David Landau, Heidi de Laubenfels, Caryn Mathes, Andy McGovern, Filiz Efe McKinney, Roshni Naidu, Lucrezia Paxson, Jamie Robinson, Kevin Schofield, Raina Wagner

Members Absent: Enrique Cerna, David Chan, Irwin Goverman, Sarah Norris Hall, Randy Hodgins, David Iyall, Christopher Jay, Michelle Merriweather, Claire O'Donnell, Ian Warner, Sharon Nyree Williams

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

- I. **Welcome and Call to Order** | Mr. McGovern called the meeting to order at 8:03AM.
 - 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 draft audit presented to the Finance Committee by KUOW's auditors BDO.
- II. **Executive Committee Vote** | With quorum established by the Executive Committee, Mr. McGovern had Mr. Ashida provide an overview of the Audit. Mr. Ashida shared with the Committee that KUOW had a clean audit and that BDO did not find any concerns with KUOW's management. With that, Mr. McGovern called for a vote of the Executive Committee to approve the audit.
 - A. **Motion** moved by Heidi de Laubenfels and motion seconded by Raina Wagner. With no objections, the Executive Committee approved the draft audit and move it to the Board for approval.
- III. **Board Vote** | With quorum established for the Full Board Vote, Mr. McGovern had Mr. Ashida provide an overview of the Audit. Mr. Ashida shared with the Committee that KUOW had a clean audit and that BDO did not find any concerns with KUOW's management. With that, Mr. McGovern called for a vote of the Board to approve the audit.
 - A. **Motion** moved by Wassef Haroun and motion seconded by Heidi de Laubenfels. With no objections, the Board approved the draft audit.
- IV. **Public Comment** | There was no members of the public in attendance and no public comment was made virtually or in-person.
- V. **Executive Session** | There was no Executive Session called.
- VI. **Adjourn** | Mr. McGovern adjourned the meeting at 8:19am