



KUOW, PSPR Board of Directors
 Finance and Audit Committee Meeting
 Monday, January 18, 2020
 2:00 PM –3:30 PM

Register in advance for this meeting:

<https://washington.zoom.us/j/91925514493?pwd=cXFtbTQ1TXBxSzc1NU92UW83V2o3UT09>

Meeting ID: 919 2551 4493

Passcode: 832324

//MEETING OBJECTIVES

- Review Payroll Protection Program (PPP) loans

//AGENDA

| | | | |
|--------------|--|-----------|--------------|
| 2:00-2:05 pm | <ol style="list-style-type: none"> 1. Welcome and Call to Order - Introduction of Guests 2. Invitation to Disclose Possible Conflicts of Interests | | Jon Schorr |
| 2:05-3:30pm | <ol style="list-style-type: none"> 3. Discuss KUOW Application for Payroll Protection Program (PPP) loans | Exhibit 1 | Caryn Mathes |
| 3:30 pm | <ol style="list-style-type: none"> 4. Adjourn | | |

Supporting Documents

- Exhibit 1 –

An Executive Session can be called at any time during the meeting based on the following criteria: To consider matters relating to individual employees, proprietary information, litigation, and other matters requiring the confidential advice of counsel, commercial or financial information obtained from a person on a privileged or confidential basis, or the purchase of property or services whenever the premature exposure of such purchase would compromise the business interests of any such organizations.

APPROVED MEETING MINUTES

KUOW, PSPR BOARD OF DIRECTORS

MONDAY, JANUARY 18, 2021

FINANCE & AUDIT COMMITTEE

2:00PM - 3:30 PM

Upon notice duly given, the MEETING of the **FINANCE & AUDIT COMMITTEE** (the “Committee”) of KUOW, Puget Sound Public Radio (PSPR) virtual meeting was held virtually on January 18th, 2021 at 2:00 pm via Zoom Conference.

ATTENDED: Jon Schorr (Vice Chair), Christopher Jay, Caryn Mathes, Heidi de Laubenfels, Randy Hodgins and Liam Lavery

ABSENT: Sharon Kioko (Chair)

ALSO ATTENDING (STAFF): Janice McKenna

I. Meeting Called to Order

Vice Chair Jon Schorr welcomed the Committee members and called the meeting to order at 2:01 PM.

II. Conflict of Interests

There was no conflict of interests expressed.

III. Payroll Protection Program (PPP) Loan Discussion

The meeting took place in closed session to discuss proprietary financial and business interests of the organization. The committee voted unanimously to direct KUOW leadership to apply for a Payroll Protection Program (PPP) loan in the amount for which the organization is eligible.

IV. Adjournment

With no further business, Jon Schorr adjourned the meeting of the Finance & Audit Committee meeting at 2:34 pm.

Respectfully Submitted by
Jon Schorr, Vice Chair
Fieta Robinson, Board Liaison