



**KUOW, FISC Committee: October 20, 2022 Meeting - Please confirm your availability**

KUOW

Oct 20, 2022 at 3:30 PM PDT to Oct 20, 2022 at 5:00 PM PDT

**Agenda**

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|---|----------------|
| <b>I. Welcome and Call to Order</b>                             | <b>3:30 PM</b> |
| <b>A. Invitation to Disclose Possible Conflicts of Interest</b> |                |
| <b>B. Invitation for Additional Meeting Topics</b>              |                |
| <b>C. Approval of August 18, 2022 FISC Meeting Minutes</b>      |                |
| <b>II. Committee Business</b>                                   | <b>3:35 PM</b> |
| <b>A. Bernstein Quarterly Report &amp; Presentation</b>         |                |
| <b>1. Status of ESG Portfolio Transition</b>                    |                |
| <b>III. Station Investment Check In</b>                         | <b>4:20 PM</b> |
| <b>IV. Summarize Action Items &amp; Next Steps</b>              | <b>4:45 PM</b> |
| <b>V. Public Comment/ Executive Session</b>                     | <b>4:50 PM</b> |
| <b>VI. Adjourn</b>  |                |
| <b>VII. Next FISC Meeting: TBD Jan 2023</b>                     |                |



# APPROVED KUOW, FISC Committee: October 20, 2022 Meeting Minutes

KUOW – Zoom & In-Person | Oct 20, 2022 at 3:30 PM PDT

In-Person Location: UW Tower Board Room: 4333 Brooklyn Ave NE, Seattle WA 98105

Virtual Location: Zoom

## **Attendance**

**Members Present (Remote):** Mark Ashida, Sharon Kioko, Liam Lavery

**Members Absent:** Jon Schorr

**Staff Present (Remote):** Shawntasha Crow, Caryn Mathes, Janice McKenna

**Staff Present (In-Person):** Ryleigh Brimhall

**Guests Present (Remote):** John Patnaude (Bernstein)

### **I. Welcome and Call to Order**

- i. Mr. Ashida called the meeting to order at 3:33 PM.
- ii. Invitation to Disclose Possible Conflicts of Interest
  - i. Mr. Ashida asked the Committee to disclose any possible conflict of interests, and none were expressed.
- iii. Approval of August 18, 2022 FISC Meeting Minutes
  - i. **Motion:**
  - ii. Mr. Ashida called for a motion to approve the August committee meeting minutes.
  - iii. Motion moved by Sharon Kioko and motion seconded by Liam Lavery. Without any objection, the August committee meeting minutes were approved.

### **II. Committee Business**

- i. Bernstein Quarterly Report & Presentation
  - i. Mr. Patnaude provided an update on the Q3 investment financials and ESG portfolio. Topics covered included market trends and the impact of inflation. Mr Patnaude concluded his presentation with questions from the Committee.

**III. Station Investment Check In**

- i. Mrs. McKenna briefly previewed the station's September finances. The Committee overall decided to save the deep dive presentation and conversation for the October 27th Finance and Audit Committee meeting given more members will be in attendance.

**IV. Public Comment/ Executive Session**

- i. There were no members of the public in attendance and no public comments were made. There was no executive session called.

**V. Adjourn**

- i. Mr. Ashida adjourned the committee meeting at 4:29pm.