

KBOO FINANCE COMMITTEE  
Monthly Meeting

Wednesday  
February 18, 2015  
4:30 pm-6 pm

at KBOO RADIO  
20 SE 8th av  
Portland OR

PROPOSED AGENDA

Check-in

Review minutes

Approve Agenda

Monthly financials- actual vs budget plan- MacRae

Foundation Report- Monica

Membership count- discussion on methodology

Preliminary report on winter Pledge Drive

Mid-Year Budget Review- discussion and preparation

Other business:

Request for funding  
from Strategic Planning Support Workgroup  
(reference:KBOO Policy #24, "Budget Process" (7) (b): non-emergency requests

Trailing Issues:

Draft Credit Card Policy

Recap of meeting

Adjourn: 5:59 pm

Next meeting:

Wednesday  
March 18, 2015  
4:30 pm-6pm

at KBOO