

WJFF Radio Catskill Audit Committee Minutes June 1, 2023 at 1:00pm

online Meeting via Zoom

Trustees Present: Dale Blagrove (Committee Chair), Sally Stuart, Katie Childs

Trustees Absent: Leila McCullough

Staff Present: None

Members of the public: None

A quorum being present, Dale Blagrove called the meeting to order at 1:02pm.

Motion (Blagrove / Stuart): to approve the minutes from the 4/18/2023 Audit meeting.

In Favor	Dale Blagrove, Sally Stuart, Katie Childs
Opposed	None
Abstained	None

Sally has reported that the final 990 has been received with no edits or contest from the draft version received.

Board has been provided with the final version in its last board meeting.

Audit committee is expecting an IT audit to review.

In the next term, Tim and Sally will receive information and training on emergency preparedness and business continuity from NFCB. Following training, Tim & Sally will share information with the committee to determine best next steps.

The executive committee will take on the task of developing a succession plan.

Motion (Blagrove / Stuart): To approve the minutes as reported in this shared. document for the 6/1/23 Audit Committee Meeting

In Favor	Dale Blagrove, Sally Stuart, Katie Childs
Opposed	None
Abstained	None

Motion (Stuart/ Blagrove): to adjourn.

In Favor	Dale Blagrove, Sally Stuart, Katie Childs
Opposed	None
Abstained	None

Meeting was adjourned 1:20 pm