

WJFF Radio Catskill Audit Committee Minutes March 27, 2023 at 9:00am online Meeting via Zoom

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

Trustees Absent: none

Staff Present: Tim Bruno

Members of the public: None

A quorum being present, Dale Balgrove called the meeting to order at 9:10 am.

MMQ is finalizing the audit and will be presenting to the board at the April 17th meeting. Audit committee will meet in advance to review the audit and make their recommendation to the board. This meeting will take place at 9am on April 11th.

The Audit committee is encouraged to attend the April 27th and May 2nd board trainings.

The Audit committee would like to implement a standard IT and Security audit as it relates to broadcast. Tim has reached out to a potential IT vendor for an estimate, including an audit of the WJFF systems.

The Audit Committee will begin developing a Business Continuity Plan for WJFF and next steps were discussed.

Motion (Stuart / McCullough): to approve the minutes from the 10/25/2022 Audit meeting.

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

Motion (Balgrove / Stuart): to adjourn.

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

Meeting was adjourned 9:36am