

## **WJFF Radio Catskill Finance Committee Minutes November 10, 2022**

**at 4:00pm** online Meeting via Google

**Trustees Present:** Duncan Cooper (Committee Chair), Kirsten Foster, Barbara Demarest, Michael Williams, Katie Childs

**Trustees Absent:** None

**Staff Present:** Tim Bruno

**Members of the public:** None

A quorum being present, Duncan Cooper called the meeting to order at 4:02 pm.

The Finance Committee reviewed the proposed 2023 WJFF budget line items that propose a greater than \$5,000 deviation from the 2022 budget.

WJFF has received a larger allocation from the Corporation for Public Broadcasting compared to past years, as a result of the high volume of fund raising in 2021.

The largest proposed expense increase for 2023 is the Personnel budget to account for the new Operations and Development Manager. Finance Committee recommended an increase in the Foundation Grants and Underwriting 2023 line items based on expectations of success for this position.

Duncan and Tim to review salary increases for the existing WJFF Personnel within the 2023 budget.

Duncan and Tim will review the notes and adjustments from the Finance Committee review and will circulate a revised 2023 Budget for review by the Finance Committee. It has been requested that the Committee review the new proposed Budget prior to the next meeting to ensure everything is accounted for.

**Motion** (Cooper / Williams): to adjourn.

In Favor	Duncan Cooper, Kirsten Foster, Michael Williams, Katie Childs, Barbara Demarest
Opposed	None
Abstained	None

Meeting adjourned at 5pm