



**Finance Committee Members:**

Jan Botz, Greg Dombrowski, Roberta Filicky-Peneski, Terry Heinrichs, Elizabeth Kirchstein, Brian Koopman, Nick Mischler, Jon Miskowski, Roger Mukasa

**PBS Wisconsin/ECB/Friends Staff:**

Marta Bechtol, Kathy Bissen, Paul Breen, Lorrie Goodwin, Eric Greiling, Gene Purcell, Marike Stucky, Aimee Wright

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**FINANCE COMMITTEE VIDEO CONFERENCE AGENDA**

**Date:** Thursday, November 19, 2020  
**Time:** 9:00 a.m. to 10:30 a.m.  
**Location:** *Remote Connection Only*  
*Call Lorrie Goodwin at 608-263-0931 for dial-in information and passcode*

1. Establish Quorum – Brian Koopman
2. Minutes from October 1, 2020 Video Conference – Brian Koopman – **Action Item**
3. Vanguard Performance Review - Ed Ruppert, Vanguard Institutional Advisory Services– **Discussion Item**
4. Review of CD Ladder Policy and Current Status – Brian Koopman and Eric Greiling - **Discussion Item**
5. Review of the 1<sup>st</sup> Quarter FY21 Financial Statements and Dashboard – Brian Koopman and Eric Greiling – **Action Item**
6. Friends Update – Eric Greiling - **Discussion Item**
7. Station Update – Jon Miskowski – **Discussion Item**

**Future FY2021 Friends of PBS Wisconsin Board Meetings:**

**Finance Committee Meetings:** Thursday, March 4, 2021 - 9:00 am  
Thursday, May 6, 2021 - 2:00 pm  
Thursday, June 3, 2021 - 2:00 pm

**Full Board Meetings:** Friday, December 11, 2020  
Friday, March 12, 2021  
Friday, June 11, 2021