



**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, March 4, 2021

**Time:** 9:00 a.m.

**Location:** *Remote Connection Only*

1. Establish Quorum – Brian Koopman
2. Minutes from November 19, 2020 Meeting – Brian Koopman – **Action Item**
3. Friends of PBS WI FY20 IRS Form 990 – Eric Greiling – **Action Item**
4. Review of the 2<sup>nd</sup> Quarter FY21 Financial Statements – Brian Koopman and Eric Greiling – **Action Item**
5. PBS Wisconsin Endowment Overview – Eric Greiling
6. Friends Update – Eric Greiling
7. Station Update – Jon Miskowski

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

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

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