



**Finance Committee Members:**

Chris Borland, Roberta Filicky-Peneski, Reed Hall, Brian Koopman, Jennifer McClure, Nick Mischler, Jon Miskowski, Zach Picknell

**WPM and ECB Staff Members:**

Kathy Bissen, Sally Buffat, Jennifer Dargon, Cindy Gillis, Lorrie Goodwin, Eric Greiling, Alyssa Hermanson, Heather Reese, Jordan Siegler, Aimee Wright

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**FINANCE COMMITTEE VIDEO CONFERENCE AGENDA**

**Date:** Friday, March 1, 2024  
**Time:** 1:00 p.m. to 2:30 p.m.  
**Location:** *Remote Connection Only*

1. Establish Quorum – Brian Koopman
2. Minutes from November 30, 2023 Video Conference – Brian Koopman – **Action Item**
3. Staff Introductions - Brian Koopman
4. Review of the 2<sup>nd</sup> Quarter FY2024 Financial Statements and Dashboard – Brian Koopman and Eric Greiling – **Action Item**
5. Redesignation of Board Designated Gifts – Eric Greiling – **Action Item**
6. PBS Wisconsin Endowment History through December 31, 2023 – Brian Koopman and Eric Greiling – **Discussion Item**
7. Vanguard Institutional Advisory Services – Mercer Acquisition – Eric Greiling – **Discussion Item**
8. Wisconsin Public Media FY2022 Audit – Heather Reese and Zach Picknell – **Discussion Item**
9. Friends Update – Eric Greiling – **Discussion Item**
10. PBS Wisconsin Update – Jon Miskowski – **Discussion Item**

**Future Friends of PBS Wisconsin Finance Committee and Board Meetings:**

**Finance Committee Meetings:** Thursday, May 2<sup>nd</sup> at 2:00 pm (3<sup>rd</sup> Qtr and Preliminary FY2025 Budget)  
**(All meetings will be virtual)** Thursday, May 30<sup>th</sup> at 2:00 pm (Final FY2025 Budget)

**Full Board Meetings:** Friday, March 8<sup>th</sup> - 1:00 pm - Hybrid  
Friday, June 14<sup>th</sup> – 1:00 pm - TBD