



Finance Committee Members:

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

PBS Wisconsin Staff and Other Participants:

Marta Bechtol, Kathy Bissen, Sally Buffat, Cindy Gillis, Lorrie Goodwin, Eric Greiling, Zach Picknell, Heather Reese, Jordan Siegler, Aimee Wright, Fei Xiong

FINANCE COMMITTEE VIDEO CONFERENCE AGENDA

Date: Thursday, November 30, 2023

Time: 2:00 p.m. to 3:30 p.m.

Location: *Remote Connection Only*

1. Establish Quorum – Eric Greiling
2. Minutes from October 5, 2023 Video Conference – Eric Greiling – **Action Item**
3. Vanguard Performance Review - Matthew McClendon, Vanguard Institutional Advisory Services–
Discussion Item
4. FY2023 IRS Form 990 – Draft – Eric Greiling - **Action Item**
5. Review of the 1st Quarter FY2024 Financial Statements and Dashboard –Eric Greiling – **Action Item**
6. Friends Update – Eric Greiling – **Discussion Item**
7. Station Update – Jon Miskowski – **Discussion Item**

Future Friends of PBS Wisconsin Finance Committee and Board Meetings:

Finance Committee Meetings: Thursday, March 7th at 2:00 pm
(All meetings will be virtual) Thursday, May 2nd at 2:00 pm
Thursday, May 30th at 2:00 pm

Full Board Meetings: Friday, December 8, 2023 - 1:00 pm-Virtual