



**Finance Committee Members:**

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

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

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

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**FINANCE COMMITTEE VIDEO CONFERENCE AGENDA**

**Date:** Thursday, October 5, 2023

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

**Location:** *Remote Connection Only*

1. Establish Quorum – Brian Koopman
2. Minutes from August 24, 2023 Meeting – Brian Koopman – **Action Item**
3. FY2023 Dashboard – Eric Greiling – **Discussion Item**
4. Draft of the FY2023 Audit Report – **Action Item**
  - a) Review – Brian Koopman and Eric Greiling
  - b) Q&A with Sarah Fisher, Director, CliftonLarsonAllen
  - c) Report on Practices Regarding Continuation of Audit Firm – Sarah Fisher
5. PBS Wisconsin Endowment History Overview – Eric Greiling – **Discussion Item**
6. Friends Update – Eric Greiling – **Discussion Item**
7. PBS Wisconsin Update – Jon Miskowski – **Discussion Item**

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

**Finance Committee Meetings:** Thursday, November 30<sup>th</sup> at 2:00 pm  
**(All meetings will be virtual)** Thursday, March 7<sup>th</sup> at 2:00 pm  
Thursday, May 2<sup>nd</sup> at 2:00 pm  
Thursday, May 30<sup>th</sup> at 2:00 pm

**Full Board Meetings:** Friday, October 13, 2023 - 1:00 pm  
Location:  
UW South Madison Partnership  
2238 S Park St  
Madison, WI 5373  
Friday, December 8, 2023 - 1:00 pm-Virtual