



**Committee Members:**

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

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

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

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**FINANCE COMMITTEE VIDEO CONFERENCE AGENDA**

**Date:** Thursday, May 2, 2024  
**Time:** 2:00 p.m. to 3:30 p.m.  
**Location:** *Remote Connection Only*

1. Establish Quorum – Brian Koopman
2. Minutes from March 1, 2024 Meeting – Brian Koopman – **Action Item**
3. Review of the 3<sup>rd</sup> Quarter FY24 Financial Statements and Dashboard – Brian Koopman and Eric Greiling – **Action Item**
4. FY25 Preliminary Budget Draft and FY24 Projections – Eric Greiling – **Discussion Item**
5. Friends Update - Eric Greiling – **Action Item**
6. Station Update – Jon Miskowski– **Discussion Item**

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

**Finance Committee Meeting:** Thursday, May 30<sup>th</sup> - 2:00 – 3:00pm (Final FY2025 Budget)

**Full Board Meeting:** Thursday, June 13<sup>th</sup>

Noon – 1:00pm Catered lunch (optional),  
1:00 - 3:30pm Board Meeting  
Location: Community Action Inc, 20 Eclipse Center, Beloit, WI 53511

4:00 – 6:00pm – *Wisconsin Hometown Stories: Beloit* - Preview  
Location: La Casa Grande, 618 4th St, Beloit, WI 53511