

**IOWA PUBLIC RADIO
BOARD OF DIRECTORS' MEETING**

June 27, 2018 | 1:00 p.m.

Iowa Public Radio enriches the civic and cultural life in Iowa through high quality news and cultural programming.

University of Northern Iowa
3rd Floor Communication Arts Center, Cedar Falls, IA

NOTICE OF PUBLIC MEETING

Iowa Public Radio, Inc. is providing this notice and the accompanying agenda in compliance with the Consent Order and Judgment issued by the District Court in two cases entitled Michael G. Gartner v. Iowa Public Radio, Inc. and in compliance with the Public Service Operating Agreement which it entered into with the Board of Regents, State of Iowa.

This is notice that Iowa Public Radio, Inc. will hold a public meeting on June 27, 2018, located on the 3rd Floor of the Communication Arts Center, University of Northern Iowa, Cedar Falls, Iowa. The meeting will begin at 1:00 pm.

AGENDA

- | | | |
|-------|--|-------------|
| I. | Roll Call of Board Members | |
| II. | Review and Approval of Agenda | Decision |
| III. | Review and Approval of Minutes – March 7, 2018 | Decision |
| IV. | Chairman's Report | Information |
| V. | Old Business | Information |
| VI. | Governance Committee Report | Information |
| VII. | Finance Report – May 31, 2018 | Decision |
| VIII. | FY19 Budget | Decision |
| IX. | Capital Campaign Proposal | Decision |
| X. | Des Moines Facilities | Decision |
| XI. | Executive Director Report | Information |
| XII. | Adjourn | |