

January 19, 2016  
WXPR Finance Committee

Members present; Richard G'Sell, Phil Hejtmanak, Kim Zambon  
Staff; Becky Tegan, Dave Havel

Absent: Jim Brown Joan Hauer Rose Prunty Staff: Pete Rondello  
No Outside Attendees

December minutes approved as circulated.

December financials reviewed. Discussion regarding whether budget projections for grants and underwriting are attainable and on track. Discussed the creation of “projects” or “something unique” for underwriting by large donors(WPS for example).

Discussion re audit expense. The audit cost around 7,500.00 plus trade. Becky pointed out that costs include preparation of CPB reports, 940, and some other reports. It was suggested that Pete investigate what other stations pay for similar work.

Motion to accept audit by G'Sell 2<sup>nd</sup> by Hejtmanak.

Meeting Adjourned at 4:35PM.

Next meeting , February 16, 2016 3 PM