

**Finance/Audit Committee Meeting Minutes**  
**February 21, 2017 – 3:00 pm – White Pine Room – 28 N Stevens St**

Present: Phil Hejtmanek, Pete Rondello, Richard G’sell, Patty Fitzpatrick, Gary Entz, Dave Havel, Becky Tegan

Excused: Kim Zambon

Recorder: Patty Fitzpatrick

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
Welcome & Convene	Phil Hejtmanek called meeting to order at 3:10 p.m.	
Public Comment	None attending.	
Minutes from Previous Meeting	Minutes from January 17, 2017 meeting presented.	Motion by Gary Entz to approve as presented. Second by Phil Hejtmanek. Motion carried
Old Business	<p>1. Financial Results as of 1/21/17 presented. Income higher due to better results at fall art auction and most recent two concerts.</p> <p>2. Technical Projects Update: ENCO update primarily finished. Working through minor clean-up on conversion. Received financial credit on returned equipment and extended conversion maintenance contract at no cost.</p> <p>Wrapping up correction of STL licensing flaws. Written report sent.</p> <p>Surge protection project continues. Pete soliciting bid requests from Gaber Electric and one other contractor. Some changes in basement have been made to correct some surge issues.</p> <p>Ironwood tower needs fence built around tower.</p> <p>Wausau station may go full time with WPR. If so, 91.9 could be 100% WXPR. Pete is in regular communication with Wausau station.</p>	1. Motion by Phil Hejtmanek to accept financial results. Second by Richard G’sell. Motion Carried.
New Business	<p>Review of Fiscal Policy: Phil presented most recent version, dated Nov. 2014.</p> <p>Rent 2<sup>nd</sup> floor: Pete advised that Don Grassman approached station about</p>	Richard will confirm that he does not have a more recent version.

	renting 2 <sup>nd</sup> floor of the station at 28 N Stevens Street. General hesitancy to have this tenant due to technical requirements and other issues.	
Other Business	Richard suggests that in future add an agenda item to start thinking about possible loss of CPB grant funds.	
Adjournment	Meeting adjourned at 4:00 pm	Next meeting Tuesday, <b>March 21, 2017 3:00 pm.</b>