



Board of Directors

Regular Meeting

Tuesday, December 12 2023 at 5:30 PM

Remote access to be provided via Zoom

<https://us02web.zoom.us/j/81858911416?pwd=WkpSa0JDZDg0UWJ6Y3N0L01SOGw0Zz09>

Meeting ID: 818 5891 1416 Passcode: 612711

AGENDA:

- I. Call Regular Meeting to Order / Review Agenda
- II. Review Minutes: November 20 meeting, reconciliation of all meeting minutes that have been approved since July
- III. Communications / Public Comments
- IV. Community Engagement: LPFM community radio survey & application, 2024 underwriting to do list (*20 minutes*)
- V. Director Report (*20 minutes*)
- VI. Financial Report: Review FY24 Budget vs Actuals, Review Status of Banking & Bank Accounts (*15 minutes*)
- VII. Old Business: Code of Ethics, FOLA Film Screening, Planning for Strategic Planning (*20 minutes*)
- VIII. Other Business
- IX. Confirm Next Meeting Date(s)
- X. Adjourn
- XI.