



**WJFF Radio Catskill Board of Trustees
Meeting Minutes of the Finance Committee
December 9th, 2024 at 8:30am**

Meeting Location (Online Meeting)

Approved on: 12/16/24

Committee Members Present: Don Almquist, Katie Childs, Sally Stuart

Committee Members Absent: Gerry Finn, Pete Madden

Board Members Present: Barbara Demarest, Dale Blagrove

Staff Present: Tim Bruno, Mimi Bradley

A quorum being present, Katie Childs called the meeting to order at 8:31am.

Katie led a special meeting of the Finance Committee, which was open to the full Board, in a review of the final version of the proposed budget for 2025, to give an opportunity for anyone on the board to raise questions or concerns prior to the vote at the BOT Meeting on 12/16/24. The review encompassed projected revenues and expenses and the path for sustainable growth.

MOTION to adjourn at 8:51 am (Childs/Stuart)

In Favor: Don Almquist, Katie Childs, Sally Stuart, Barbara Demarest, Dale Blagrove

Abstained: none

Opposed: none

Submitted by Donald Almquist