



**WJFF Radio Catskill Board of Trustees
Meeting Minutes of the Finance Committee
January 21, 2026 at 8:30am**

Meeting Location (Online Meeting)

Approved on 1/26/2026

Committee Members Present: Katie Childs, Barb Demarest, Yael Feinerman, Brett Hogancamp, Pete Madden

Committee Members Absent: None

Staff Present: Tim Bruno, Mimi Bradley

Members of the Public Present: None

Katie called the meeting to order at 8:31.

Tim and Mimi joined 8:41

Katie indicated that we should have final financial results for 2025 in time for the board meeting on Monday. She reviewed the preliminary Statement of Financial Position and Balance Sheet with the committee. Areas of particular success and shortfalls were reviewed. She noted that the return on funds held at CFOS has been good.

The committee discussed recommendations on using funds for various infrastructure projects and reserves in case grants are not renewed. Thoughts on a special projects fund will be brought to the full board as need arises.

MOTION to adjourn at 9:17am (Childs/Hogencamp)

In Favor: All

Submitted by Barbara Demarest