

Public Access Corporation of the District of Columbia  
Board of Directors

# AGENDA

Regular Meeting of the Board of Directors  
Wednesday, June 24, 2020

6:30 p.m.: Executive Session -- Zoom Private Link

7:15 p.m. Regular Session-- Conference Call at (732) 434-3464 Access Code: 743 4532#

1. **Call to Order**
2. **Approval of Minutes**  
Tabled to November Meeting
3. **Executive Session**
4. **Chair's Report** (Lightfoot)
5. **President's Report** (Rickard)
6. **Nominating Committee Report** (Goldberg)
7. **Audit Committee Report** (Freedman)
8. **Finance Committee Report** (Alfonso)  
FY20 Financial Statements, Jul 1, 2018 — May 31, 2020 (Unaudited)
- \* 9. **New Business**  
Proposed FY21 Budget (Alfonso)
- \* 10. **Old Business**  
Recommendation for Extension of Memberships, and Time to Complete Production of NPO Media Capacity Grant Appearances
- \* 11. **Meeting Schedule**  
Set Date and Time of November Meeting, week of November 16
- \* 12. **Adjournment**

[\* = Item requiring vote]