



**Friends of KSPS Executive Committee Meeting
September 28, 2017 – 4:00 – 4:25 pm**

Present: Pati Dahmen, Ann Hurst, Don Anderson, Gary Stokes, Darcell Yeager

Absent: Linda Finney

Call to Order: Ann Hurst 4:00

Financials: Don reviewed August Financials. Cash position lower because we prepaid next year PBS dues in order to get the 1% discount. Ready for audit which will begin next week.

New Business:

Motions to be added to agenda include slate of officers and threshold level for approvals of depreciable assets.

Adjourn: 4:25

Upcoming Meetings:

Executive Committee – October 26, 2017, 4:00

Friends of KSPS Board Meeting – November 16, 2017, 4:30pm