

**MEETING OF THE BOARD OF TRUSTEES  
of the  
WISCONSIN PUBLIC BROADCASTING FOUNDATION, INC.  
January 16, 2009  
Immediately following the ECB Board Meeting**

**ECB Board Room  
3319 West Beltline Highway  
Madison, Wisconsin**

**Board of Trustees**

**Rolf Wegenke, Chair  
Gene Purcell, Secretary/Secretary/Treasurer  
Dan Clancy, Trustee  
Eileen Littig, Trustee  
Rep. Marlin Schneider, Trustee**

- I. Action Items
  - A. Approval of Minutes
  - B. Receive FY-2008 audit of WPBF (L.A.B. Representative)
  - C. Discussion of revised Form 990 requirements and proposed Foundation policies for compliance with new requirements.
  - D. Acceptance of Financial Activity Report
  - E. Ratification of Accounts Payable
  
- II. Adjourn