

**MEETING OF THE BOARD OF TRUSTEES
of the
WISCONSIN PUBLIC BROADCASTING FOUNDATION, INC.**

January 18, 2008

Following the adjournment of the Educational Communications Board Meeting

**Fourth Floor Board Room
3319 West Beltline Highway
Madison, WI**

Agenda

Call to Order

Roll Call

Approval of Minutes

Action Items.

1. Receive audit of the Wisconsin Public Broadcasting Foundation, Inc.
2. Discussion of WPBF disbursement policy.
3. Ratification of Foundation Accounts Payable
4. Acceptance of Financial Activity Report
5. Adjournment