

## Board of Directors – Closed Session – June 10, 2020

The Board of Directors of VPM Media Corporation met on June 10, 2020, via conference call, and pursuant to a notice to each member and following public notices posted on the Corporation's website and broadcast on its radio and television stations.

The meeting convened at 2:02 p.m. in open session. At 3:40 p.m., and on unanimous vote, the Board moved into closed session for the purposes of discussing proprietary business issues and personnel matters. At 4:55 p.m. the Board came out of closed session to vote on the FY 2021 budget. At 4:57 p.m. the Board went into executive session to discuss proprietary business issues and personnel matters. At 5:18 p.m. the Board came out of executive session.

The Board adjourned at 5:18 p.m. with a declaration from the Chair that no business was conducted during the executive session.