

Draft Minutes
PNB Audit Committee Meeting – Call-In
Open/Public Session,
Monday September 11, 2017, 8:30pm ET

Audio of the meeting are archived at:
<https://kpftx.org/archives/pnb/audit/170911/audit170911a.mp3>

1. Open/Public Session Call to Order.

Chair Robert Mark called the meeting to order.
Secretary Akio Tanaka called the roll.

Roll Call

Present: Grace Aaron, Benito Diaz, Elayne Duncan, Sasha Futran, Jaime Gomez, Julie Hewitt, William Heerwagen, Robert Mark, PK McCary, Eileen Rosin, Aki Tanaka

Absent: Ahmad Anderson, Ken Laufer, Dorothy Reik, James Sagurto
[Present- 11]

2. **Agenda Approval**

Approved by unanimous consent.

3. **Minutes approval**

July 10, 2017 Minutes approval postponed. Verify with audio.

4. **2015 Audit**

Chair announces acceptance by the California Attorney General of the Pacifica 2015 Audit.
Registry of Charitable Trust also said we are in compliance.
William Heerwagen asks for the hard copy of the report.

5. **Adjourn**

Open Session adjourned at 9:00 PM ET