

Draft Minutes  
PNB Audit Committee Meeting – Call-In  
Open/Public Session,  
February 5, 2018 – 8:30 PM ET

Audio of the meeting are archived at:  
<https://kpftx.org/archives/pnb/audit/180205/audit180205a.mp3>

1. Open/Public Session Call to Order.

Pro Tem Chair Eileen Rosin called the meeting to order  
Secretary Akio Tanaka called the roll.

Roll Call

**Present:** Grace Aaron, Benito Diaz, Elayne Duncan, Sasha Futran, Jaime Gomez, William Heerwagen, Julie Hewitt, Adrienne LaViolette, Eileen Rosin, Aki Tanaka

**Absent:** Ahmad Anderson, Benito Diaz, Dorothy Reik  
[Present- 10]

2. **Agenda Approval**

Agenda approved

3. **Minutes approval**

01-30-18 Minutes approved

4. **Discussion of CFO Report**

Discussion of audit funding  
Issue of penalty coming up for pension audit  
Status of filing extension for 2016 audit, February 14  
CFO presented budget to get all the audit done.  
Loss of non-profit is an existential threat larger than debt..  
PNB needs to secure funding for the audits.  
Eileen to draw up draft proposal for PNB.  
Eileen to send inquiry to CFO.

7. **Adjourn**

Akio Tanaka  
PNB Audit Committee Secretary