

**Draft Agenda  
 PNB Special Call-in Meeting  
 Open/Public session  
 August 3, 2017 8:30 pm ET**

Item #	Item	Time
1	Call to Order Roll Call Identify Timekeeper Excused absences	10 min
2	Agenda Approval	15 min
3	Minutes Approval 7-27-17	5 min
4	Old Minutes Approval 1-26-17 [ 01.26.17 Draft PNB Regular OPEN minutes.pdf]	5 min
5	Old Minutes Approval 2-10-17 a [02.10.17 Draft PNB Special OPEN minutes.pdf]	5 min
6	Old Minutes Approval 2-10-17 b [PNB Minutes -open -02-10-17 Draft.pdf]	5 min
7	Old Minutes Approval 2-16-17 [PNB Minutes -open -02-16-17 Draft.pdf]	5 min
8	Old Minutes Approval 3-2-17 [PNB Minutes -open -03-02-17 Draft.pdf]	5 min
9	Adjourn to closed session: Time Certain 9:30 PM ET	

<b>KPFA:</b> Sabrina Jacobs TM Scruggs Aki Tanaka Andrea Turner <b>KPFK:</b> Grace Aaron Jonathan Alexander Jan Goodman Mansoor Sabbagh	<b>KPFT:</b> Adriana Casenave Bill Crosier Rhonda Garner Robert Mark <b>WBAI:</b> Kathryn Davis Ken Laufer Cerene Roberts Alex Steinberg	<b>WPFW:</b> Jim Brown Benito Diaz Nancy Sorden Maskeelah Washington <b>Affiliates:</b> David Beaton Themba Tshibanda
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The old Minutes are attached to the notice for the open session.

Following motion is noticed to be considered at a later meeting.

Motion: Rescind previous motion on Management Letter by Robert Mark

Rescind the Motion passed by PNB on July 27, 2017 regarding the Auditors Management Letter and refer back to committee to draft a new motion based on the 2015 Audit Management Letter.