

**Pacifica Audit Committee**  
 September 26, 2022, 8:30 pm Eastern  
 Draft AGENDA

**Open Session**

- 1) Introductory items
  - a) Call to order 1 min
  - b) Roll call 5 min

**Committee members:**

WPFW	Sarah E Brown	WBAI	Marilyn Vogt-Downey	KPFK	Bella De Soto
WPFW	Donna Grimes	KPFT	Adriana Casenave	KPFK	Evelia Jones
WPFW	Eileen Rosin	KPFT	Egberto Willies	KPFA	Zack Kaldveer
WBAI	James Dingeman	KPFK	Fred Blair	KPFA	Elizabeth Milos
WBAI	Katherine O'Sullivan			KPFA	Aki Tanaka

Also attending: Executive Director Stephanie Wells

- c) Selection of timekeepers *2 mins first time, 1 min follow-up.* 3 min
  - d) Approval of agenda 3 min
- 2) Agenda points requested by committee members:
  - a) Conflict of interest and whistleblower policies 10 min
  - b) Revisit motion (see below) 10 min
- 3) New business, if any 5 min
- 4) Next meeting date 2 min

Adjourn to executive session

**Text of motion:**

Whereas the PNB Audit Committee is entrusted with the duty to facilitate the audit process so that this can be carried out in a timely manner;  
 Therefore, be it resolved that the PNB Audit Committee strongly urges the PNB to direct the PNB Finance Committee to look into any delays at any unit in the documentation required for the audit for FY 2021 and recommend solutions or corrections as needed so that the Audit 2021 can be carried out to completion in a timely manner.