

Draft Minutes
PNB Audit Committee Meeting – Call-In
Open/Public Session,
Friday April 11, 2017 – 8:30 PM ET

Audio of the meeting are archived at:

<https://kpftx.org/archives/pnb/audit/170411/audit170411a.mp3>

<https://kpftx.org/archives/pnb/audit/170411/audit170411b.mp3>

1. Open/Public Session Call to Order.

2016 Chair William Heerwagen called the meeting to order.

2016 Secretary Nancy Saibara-Naritomi called the roll.

Present: Grace Aaron, Benito Diaz, Sasha Futran, Jaime Gomez, William Heerwagen, Ken Laufer, Robert Mark, Dorothy Reik, Nancy Saibara-Naritomi, Aki Tanaka

Excused Absences: Ahmad Anderson, Eileen Rosin,

[Present – 10]

[Non-members: Nancy Sorden, Vinisha Patel-Adams]

Motion by Grace Aaron:

To add election of Protem Chair to the Agenda;

Yes: Grace Aaron, Jaime Gomez, Ken Laufer, Robert Mark, Dorothy Reik, Aki Tanaka

No: Benito Diaz, Sasha Futran, Nancy Saibara-Naritomi, William Heerwagen

[6Y-4N: Motion passed]

Motion by Grace Aaron:

To add approval of past Minutes to Agenda:

Yes: Grace Aaron, Sasha Futran, Jaime Gomez, Ken Laufer, Robert Mark, Dorothy Reik, Aki Tanaka

No: Benito Diaz, Nancy Saibara-Naritomi,

Abstain: William Heerwagen

[7Y-2N-1A: Motion passes]

3. Agenda Approval

Yes: Grace Aaron, Sasha Futran, Jaime Gomez, Ken Laufer, Robert Mark, Aki Tanaka

No: Benito Diaz,

Abstain: Dorothy Reik, William Heerwagen, Nancy Saibara-Naritomi,

[6Y-1N-3A: Motion passes]

4. Election of Protem Chair

The Chair rules that election was out of order.

Vote to uphold the ruling of the Chair

Yes: Benito Diaz, William Heerwagen, Nancy Saibara-Naritomi,

No: Grace Aaron, Jaime Gomez, Ken Laufer, Robert Mark, Dorothy Reik, Aki Tanaka

Abstain: Sasha Futran,

[3Y-6N-1A: Motion fails]

Vote for Grace Aaron as Protem Chair

[**Yes:** Grace Aaron, Jaime Gomez, Ken Laufer, Robert Mark, Dorothy Reik, Aki Tanaka

[**Not voting:** Benito Diaz, Sasha Futran, William Heerwagen, Nancy Saibara-Naritomi,

[6Y-4NV: Grace Aaron elected as Protem Chair]

5. Minutes approval [Not addressed]

6. Request for Proposal (RFP) for independent auditors [Not addressed]

- A. Complete Draft RFP
- B. Consider potential CPA firms
- C. Consider any postings or advertisements
- D. Next Steps

7. Adjourn

Unanimous consent

PNB Secretary

Akio Tanaka – 04/16/17