

Draft Minutes  
PNB Audit Committee Meeting – Call-In  
Open/Public Session,  
Wednesday, May 24, 2017 – 8:30 PM ET

Audio of the meeting are archived at:  
<https://kpftx.org/archives/pnb/audit/170524/audit170524a.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, Jaime Gomez, William Heerwagen, Julie Hewitt, Ken Laufer, Robert Mark, PK McCary, Dorothy Reik, Eileen Rosin, James Sagurton, Aki Tanaka

**Absent:** Ahmad Anderson, Elayne Duncan, Sasha Futran,  
[Present- 12]

2. **Agenda Approval**

Unanimous Consent

3. **Minutes approval**

May 9 Minutes approved by unanimous consent.

4. **Vote on Interviewing Firms**

**MOTION** by Grace Aaron:

That we move forward with making the decision to hire an Audit firm based on the written information we have received and forego conducting interviews.

**Yes:** Grace Aaron, Jaime Gomez, Ken Laufer, Dorothy Reik, James Sagurton, Aki Tanaka

**No:** Benito Diaz, William Heerwagen, Julie Hewitt, PK McCary, Eileen Rosin,

**Abstain:** Robert Mark,

[6Y – 5N – 1A: Motion passes]

8. **Adjourn**

Approved by unanimous consent.

Akio Tanaka 5/26/17  
Secretary  
PNB Audit Committee