



## Pacifica Audit Committee

June 1, 2020 8:30pm Eastern

### Minutes, Open Session

**Approved in Audit Committee meeting, July 14, 2020**

Your PIN Code will work with any of the following Maestro conference phone numbers:  
 (619) 309-1058, (310) 409-2027 / (323) 393-4046 / (347) 753-9331 / (619) 309-1058 / (949) 202-1057  
 Streamer: Fred Blair

Name		Station	Name		Station
Adriana Casenave	X	KPFT	Julie Hewitt	X	WPFW
Akio Tanaka	Excused	KPFA	Lynden Foley	X	KPFT
Bella De Soto	X	KPFA	Marilyn Vogt-Downey	X	WBAI
Darlene Pagano	X	KPFA	Sandy Weinman	X	KPFT
Eileen Rosin	X	WPFW	Shawn Rhodes	X	WBAI
Eric Jacobsen	X	KPFA	William Heerwagen	X	WBAI
Grace Aaron	X	KPFA			
James McFadden	X	KPFA			

1. Call to order 10 mins
  - a. Roll Call
  - b. Selection of timekeepers - Linden Foley
  
2. Approval of agenda – No objections, approved. 5 mins
  - a. Set next meeting date/time: Next Monday, 6/08/20, 8:30 (EST)
  
3. Introduction of committee members 30 mins  
 — Please state your name & station, say something about why you joined this committee, whatever else you would like the committee & listeners to know.
  
4. Nominations/Appointments 2020 20 mins
  - a. Chair 2020 - Eileen Rosin, by acclamation
  - b. Secretary 2020 - Bella De Soto, by acclamation
  
5. Brief update on FY2018 audit 5 mins  
  
 Eileen: Actually the audit draft is progressing, should be provided to this Committee at least three days prior to our next meeting by this Wed/Thur. The auditor, Jorge Diaz, will join us on Monday to address the draft Q&A, etc. Possible attendance by NETA also.
  
6. Questions / discussion of audit process, this committee’s role, etc. 15 mins

Eileen: Will provide various links to sites to guide Committee members with orientation to audits, etc.

Bella: Still concerned that the audits for FY 2009 and 2010 have been missing from the Pacifica.org website. The FY 2009 only shows the filed Form 8868 for a 3 month extension. See: [https://pacifica.org/finance\\_reports.php](https://pacifica.org/finance_reports.php) [Update 7/15/2020 – Both the 2009 and 2010 audits are now posted – ER.]

Eileen: I found one of them; perhaps Bill Crosier of KPFT may have the other. Perhaps were not turned in to the webmaster to post, But will investigate this.  
...That we may be stepping into the PNB Finance Committee, but we should work jointly on many issues.

James: Concerns with a recent confusing transmittal concerning the Audit matter needing just 4 days to complete...

Adriana: That is, seems this FY 2018 may be following the same path as FY 2017, which was promised by June, but then it took a longer time for delivery!

Eileen: Clarified that so far NETA has most of the info, but still needing some content from some stations...

Grace: Asked about the Management Letter from the Auditor.

Eileen: Explained there will not be a management letter ready by next meeting. She mentioned that the letters from prior auditors seem to indicate the same problems year after year, showing the poor overall state of Pacifica's financial management and failure to observe internal controls. Some years more than others, but usually their observation is concerning.

7. Action items & any other new business: We will receive the Audit Draft prior to our next meeting to have time to review it before going through it with the auditors.

Adjourned