

Audit Committee November 25. 2014  
Minutes by Kim Kaufman, secretary

Convened 5:45

Present:

Fred Blair, Chair  
Marie Elena Castellanos  
Jose Luis Fuentes  
Jane Gatewood  
Donald Goldmacher  
William Heerwagon  
Kim Kaufman, Secretary  
Hank Lamb  
Robert Mark  
Brenda Medina  
Lawrence Reyes

Not present

Carolyn Birden  
Frank LeFever  
Richard Uzzell

Raul Salvador, present

Agenda approved without objection

Approval of minutes for October meeting.

Heerwagon moves to add his motion about balloting to the minutes. Accepted by secretary

Brenda moves to postpone approval of minutes until next month.

No objection

Raul reports:

Halted audit in beginning of November because don't have all schedules from N.O. Gathering rest of the information from radio stations - WBAI and WPFW because they do not have full time business managers. 50% of the schedules still outstanding. A couple of copies of checks from KPFK; KPFA one schedule outstanding re accrued expenses. Expect will be re-started in one week or two.

Will jump into 2014 audit when 2013 is done – not earlier than March 31. If they get schedules by middle of December and it is finished then for Armanino to turn it around by March 31. Maybe will find additional people to work on this.

Raul believes we are 100% compliant on meeting notices.

Goldmacher moves Members of the audit comm. should request meetings with their management to discuss the failure to provide materials that would allow Pacifica to complete the 2013 and 2014 audits in a manner timely.=

Kaufman makes substitute motion: have a closed session meeting as soon as possible after seven days to discuss the personnel issues involved.

Kaufman substitute:

Yes: Fuentes, Kaufman, Mark, Reyes, Blair

No: Gatewood, Heerwagon, Lamb,

A: Medina

Passes

Medina moves to have the meeting at the next regularly scheduled meeting.

Lamb moves to have it December 3.

Lamb motion approved

Audio recording ends here so we cannot confirm who voted

Meeting adjourned.