

Draft Minutes
PNB Audit Committee Meeting – Call-In
Open/Public Session,
Tuesday, May 1, 2017 – 8:30 PM ET

Audio of the meeting are archived at:
<https://kpftx.org/archives/pnb/audit/170501/audit170501a.mp3>
<https://kpftx.org/archives/pnb/audit/170501/audit170501b.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, Elayne Duncan, Jaime Gomez, William Heerwagen, Julie Hewitt, *Ken Laufer, Robert Mark, PK McCary, Eileen Rosin, Aki Tanaka

Absent: Ahmad Anderson, Sasha Futran, Dorothy Reik, James Sagurton,

*Arrived after Roll Call

[Present- 11]

Motion to rescind the Chair election and redo using two tellers.

Yes: Benito Diaz, William Heerwagen, PK McCary,

No: Grace Aaron, Elayne Duncan, Jaime Gomez, Eileen Rosin, Aki Tanaka

Abstain: Julie Hewitt, Robert Mark

[3Y-5N-2A: Motion fails]

2. Agenda Approval [40:05]

Motion by Benito Diaz for each member to introduce themselves and their station.

Unanimous Consent

3. 4-25 Open Session Minutes approval

Motion by Grace Aaron to postpone the approval of the 4-25 Minutes incorporating the corrections by William Heerwagen until the next open session.

Unanimous consent.

4. Issue of excused absence

Motion regarding committee member absences

That the provisions in the Pacifica bylaws, Article 5, Section 7, and Article 7, Section 9 whereby a member ceases to be a member after missing 3 consecutive meetings be applied to committees of the PNB, such that any committee member who misses 3 consecutive committee meetings shall no longer be a member of the committee, and that the chair of the committee shall notify the chair of the PNB and the respective LSB of any pending suspension from the committee.

The Chair to notify those who miss two meetings in a row

4. Update on RFPs

Most stations ready to conduct audit except for KPFA.

Motion:

Members to submit by email procedures for evaluation the Audit firm proposals,

The submitted proposals to be discussed at the next open session.
Unanimous consent.

Motion:
Committee to set regular meeting schedule at the next meeting.
Unanimous consent.

5. **Adjourn**
Approved by unanimous consent.

Secretary Audit Committee
Akio Tanaka – 05/05/17