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