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, Sasha Futran, Jaime Gomez, William Heerwagen, Ken Laufer, Robert Mark, PK McCary, Eileen Rosin, James Sagurton, Aki Tanaka

2. Agenda Approval

Approved by unanimous consent.

3. Minutes approval

May 24, 2017 Minutes approved by unanimous consent.

4. Audit update from Regalia

Doug Regalia reported that first draft has been sent to the CFO.

5. Approve filing of 2016 IRS Form 990

Go to emergency Executive Session to discuss 990.

6. Start discussion of Pension Audit [Not addressed]

7. Adjourn

Akio Tanaka 7/12/17
Secretary
PNB Audit Committee