

Draft Minutes  
PNB Audit Committee Meeting – Call-In  
Open/Public Session,  
Wednesday, July 10, 2017 – 8:30 PM ET

Audio of the meeting are archived at:

<https://kpftx.org/archives/pnb/audit/170710/audit170710a.mp3>

<https://kpftx.org/archives/pnb/audit/170710/audit170710b.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, Sasha Futran, Jaime Gomez, William Heerwagen, Ken Laufer, Robert Mark, PK McCary, Eileen Rosin, James Sagurton, Aki Tanaka

**Absent:** Ahmad Anderson, Julie Hewitt, Dorothy Reik, James Sagurton,  
[Present- 11]

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