Draft Minutes
PNB Audit Committee Meeting – Call-In
Open/Public Session,
Monday September 11, 2017, 8:30pm ET

Audio of the meeting are archived at:
https://kpftx.org/archives/pnb/audit/170911/audit170911a.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, Julie Hewitt, William Heerwagen, Robert Mark, PK McCary, Eileen Rosin, Aki Tanaka
Absent: Ahmad Anderson, Ken Laufer, Dorothy Reik, James Sagurto
[Present - 11]

2. Agenda Approval

Approved by unanimous consent.

3. Minutes approval

July 10, 2017 Minutes approval postponed. Verify with audio.

4. 2015 Audit

Chair announces acceptance by the California Attorney General of the Pacifica 2015 Audit. Registry of Charitable Trust also said we are in compliance. William Heerwagen asks for the hard copy of the report.

5. Adjourn

Open Session adjourned at 9:00 PM ET