Draft Minutes
PNB Audit Committee Meeting – Call-In
Open/Public Session,
January 16, 2018 – 8:30 PM ET

Audio of the meeting are archived at:
https://kpftx.org/archives/pnb/audit/180123/audit180123a.mp3

1. Open/Public Session Call to Order.
Secretary Akio Tanaka called the meeting to order.
Secretary Akio Tanaka called the roll.

Roll Call
Present: Grace Aaron, Sasha Futran, Jaime Gomez, William Heerwagen, Julie Hewitt, Ken Laufer, PK McCary, Dorothy Reik, Eileen Rosin, James Sagurton, Aki Tanaka
Absent: Ahmad Anderson, Benito Diaz, Elayne Duncan
[Present- 11]

Excused absence: Benito Diaz, Elayne Duncan,

2. Agenda Approval
Approved by unanimous consent.

3. Minutes approval
9-11-17 Minutes will be presented at 1-30-18 meeting.

4. Election of Pro Tem Chair
Grace Aaron nominates Eileen Rosin
Approved without objection.

5. Set Schedule for Next 2,3 meetings
Tuesday January 30, 2018
Monday February 5, 2018
Monday February 12, 2018
Approved without objection

6. Discussion of Auditor’s Response
Questions for the Auditor on the timeline.
Discussion of NO-Nakapon sale.

7. Discussion of CFO Reports
Discussion in closed session

7. Adjourn

Akio Tanaka 01/29/18
Secretary
PNB Audit Committee