

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

