

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

Audio of the meeting are archived at:
<https://kpftx.org/archives/pnb/audit/180130/audit180130a.mp3>

1. Open/Public Session Call to Order.

Pro Tem Chair Eileen Rosin called the meeting to order
Secretary Akio Tanaka called the roll.

Roll Call

Present: Grace Aaron, Elayne Duncan, Sasha Futran, Jaime Gomez, William Heerwagen, Julie Hewitt, Ken Laufer, PK McCary, Eileen Rosin, James Sagurton, Aki Tanaka

Absent: Ahmad Anderson, Benito Diaz, Dorothy Reik
[Present- 11]

Excused absence: Benito Diaz,

2. Agenda Approval

Approved by unanimous consent.

3. Minutes approval

09-11-17 Minutes approved

01-23-18 Minutes approved

(Did not find any hard copy of reports from AG requested by William Heerwagen)

4. Discussion

CFO reports that the audit is delayed mainly with KPFA.

CFO will work with the auditor to try to get an extension beyond February 14 deadline.

LSB Audit Committee Members elected at WPFW and KPFT

New members will join February 5 meeting.

Still waiting for KPFA, KPFK, WBAI

Tom Livingston, the new iED joined the call at 9:00 PM ET.

Sasha Futran asked if PNB is allowed to know the terms of the loan.

Sasha Futran is concerned about the consequences of default on the loan.

Grace Aaron said that loan reduces the current fees and penalties.

5. Discussion of CFO Reports

Discussion in closed session

7. Adjourn

Adjourn to close session at 9:20 PM ET.

Akio Tanaka
PNB Audit Committee Secretary

