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, Benito Diaz, Elayne Duncan, Sasha Futran, Jaime Gomez, William Heerwagen, Julie Hewitt, Adrienne LaViolette, Eileen Rosin, Aki Tanaka
Absent: Ahmad Anderson, Benito Diaz, Dorothy Reik
[Present- 10]

2. Agenda Approval

Agenda approved

3. Minutes approval

01-30-18 Minutes approved

4. Discussion of CFO Report

Discussion of audit funding
Issue of penalty coming up for pension audit
Status of filing extension for 2016 audit, February 14
CFO presented budget to get all the audit done.
Loss of non-profit is an existential threat larger than debt..
PNB needs to secure funding for the audits.
Eileen to draw up draft proposal for PNB.
Eileen to send inquiry to CFO.

7. Adjourn

Akio Tanaka
PNB Audit Committee Secretary