

**Draft Agenda
 PNB Special Call-in Meeting
 Open/Public session
 August 17, 2017 8:30 pm ET**

Item #	Item	Time
1	Call to Order Roll Call Identify Timekeeper Excused absences	10 min
2	Agenda Approval	15 min
3	Minutes Approval 8-03-17	5 min
4	Old Minutes Approval 3-2-17 [PNB Minutes -open -03-02-17 Draft.pdf]	5 min
5	IED Report	15 min
6	Adjourn to closed session: Time Certain 9:30 PM ET	

KPFA: Sabrina Jacobs TM Scruggs Aki Tanaka Andrea Turner KPFK: Grace Aaron Jonathan Alexander Jan Goodman Mansoor Sabbagh	KPFT: Adriana Casenave Bill Crosier Rhonda Garner Robert Mark WBAI: Kathryn Davis Ken Laufer Cerene Roberts Alex Steinberg	WPFW: Jim Brown Benito Diaz Nancy Sorden Maskeelah Washington Affiliates: David Beaton Themba Tshibanda
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Following motion is noticed to be considered at a later meeting.

Motion: Rescind previous motion on Management Letter by Robert Mark

Rescind the Motion passed by PNB on July 27, 2017 regarding the Auditors Management Letter and refer back to committee to draft a new motion based on the 2015 Audit Management Letter.