

PNB Special Open/Public Meeting
 Teleconference Meeting
Draft Agenda
 Thursday, June 14, 2018, 10:00 pm ET

Directors			
	Grace Aaron, KPFFK , Listener Jonathan Alexander, KPFFK , Staff Adriana Casenave, KPFT , Listener Chris Cory, KPFA , Listener Bill Crosier, KPFT , Listener Joseph Davis, KPFT , Staff Kathryn Davis, WBAI , Staff Benito Diaz, WPFW , Listener Jan Goodman, KPFFK , Listener William Heerwagen, WBAI , Listener Sabrina Jacobs, KPFA , Staff	DeWayne Lark, KPFT , Listener Ken Laufer, WBAI , Listener Tony Leon, WPFW , Staff Efia Nwangaza, WMXP , Affiliate Alex Randall, WUVI , Affiliate Mansoor Sabbagh, KPFFK , Listener Nancy Sorden, WPFW , Listener Alex Steinberg, WBAI , Listener Carole Travis, KPFA , Listener Tom Voorhees, KPFA , Listener Maskeelah Washington, WPFW , Listener	
	Janet Kobren, Secretary	Tom Livingston, iED	
Item #	Item		Time
1	A. Call to Order		10 min
	B. Roll Call		
	C. Excused Absences		
	D. Identify Timekeepers		
2	Agenda Approval		10 min
3	Report Out from the closed session		2 min
4	Acceptance of 2016 Audit		
	Motion to accept 2016 Audit	Audit Committee motion and recommendation: The Audit Committee accepts the FY 2016 Audit prepared by Regalia and Associates and recommends that it also be accepted by the PNB with the proviso that minor changes discussed in the Open Meeting of the Audit Committee on June 11, 2018 are made before the next PNB meeting when the revised Audit will be reviewed by the entire PNB.	3 min
	Discussion and Q&A with 2016 Auditor		10:25 pm ET - time certain
	* Vote *		10:50 pm ET - time certain
5	Minutes Approval 05-10-18 06-07-18		5 min
6	Adjourn		11:00 pm ET