

June 18, 2018

The Audit Committee met in Executive Session on June 11, 2018 to discuss with the auditor Regalia and Associates the Letter to Management and other Confidential information related to the FY2016 Pacifica Foundation Audit.

The Audit Committee met in Executive Session on June 18, 2018 to discuss the selection of the auditing firm for FY2017.

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Respectfully submitted,  
Adriana Casenave  
Chair

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Article Six, Meetings of the Board of Directors, Section 7: Open Meetings

“In addition, within a reasonable period after the closed meeting, the Foundation's Secretary shall post on the Foundation's website a general statement of the basis on which all or part of said meeting was closed.”

This notice is pursuant to and satisfies the requirements of Section 396(k)(4) of the Communications Act.