

September 18, 2017

On September 11, in an Executive Session of the Pacifica Audit Committee, the committee approved the 08-14-17 Minutes, and moved to have the PNB approve RINA to do the 2016 403B audit.

Respectfully submitted,  
Akio Tanaka  
PNB Audit Committee Secretary

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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.