

June 5, 2018

The Audit Committee met on May 23 and May 30, 2018 in Executive Session to discuss matters related to negotiations for services whose premature exposure would compromise the interest of the Pacifica Foundation.

The Audit Committee met on June 4, 2018 in Executive Session to discuss matters related to employees and to negotiations for services whose premature exposure would compromise the interest of the Pacifica Foundation.

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Respectfully submitted,  
Adriana Casenave  
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.