

July 3, 2018

The Audit Committee met in executive session on June 25, 2018.
It made a specific hiring recommendation to the PNB for Pacifica's FY2017 audit
& tax returns.

Respectfully submitted,
Adriana Casenave
Secretary

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.