

October 2, 2018

On October 1, 2018 the Audit Committee met in executive session to discuss the confidential aspects of the Final Draft of the Pension Plan Audit, the NETA Report and the Management Letters.

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.