

August 16, 2021

Pacifica National Board Audit Committee Executive Session Report
Report Out from Closed Session of July 20, 2021.

After reviewing the FY2020 management letter with Pacifica's auditor, the PNB's Audit Committee voted (unanimously) to accept the FY2020 audited financial statements.

Respectfully,

Eileen Rosin
Audit Committee 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