

July 20, 2017

Pacifica National Board- Closed Session, July 20, 2017

The Pacifica National Board has approved the Audit Committee Chair to send an engagement letter to perform the 2016 IRS Form 990.

Motion Affirming iED Authority was held in closed session because possible litigious issues might be discussed.

Respectfully submitted,  
Akio Tanaka  
PNB 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.