

August 19, 2017

Pacifica National Board- Closed Session, August 17, 2017

The minutes for the August 3, 2017 Executive Session were approved.

Also, three resolutions related to the Audit Committee Report were approved as follows:

The PNB accepts and approves the Audit Report, Management Letter, and Amended Tax Return prepared by Regalia & Associates for FY2015.

The PNB resolves to engage Regalia & Associates to perform FY2016 audit services pursuant to the terms of the proposed Audit Engagement Agreement approved by the Audit Committee.

The PNB authorizes and designates PNB Secretary and Audit Committee Secretary, Aki Tanaka, to have the authority to sign the Engagement Agreement with Regalia and Associates for the FY 2016 Audit on behalf of the Pacifica Foundation.

Further, as the completion of the 2015 Audit is crucial to retaining our nonprofit status and for receiving CPB funding and other grants and donations and as Pacifica members have the right to know how their Directors voted on the first motion above, the report out shall include how each Director voted on that particular motion.

Motion: Accept and approve the Audit Report, Management Letter, and Amended Tax Return prepared by Regalia & Associates for FY2015

Yes: Grace Aaron, Jonathan Alexander, Bill Crosier, Kathryn Davis, Rhonda Garner, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, TM Scruggs, Akio Tanaka

No: Jim Brown, Adriana Casenave, Benito Diaz, Cerene Roberts, Themba Tshibanda,

[11Y – 5N: Motion passes]

Respectfully submitted,
Akio Tanaka
PNB 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.