

November 30, 2017

Pacifica National Board- Closed Session, October 26, 2017

The PNB had discussion with an attorney regarding financial matters.

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.