

July 6, 2018

The PNB met in closed session on July 5, 2018 to discuss legal, personnel, and financial matters of a confidential nature and approved the hiring of an auditor for FY2017 audit.

Respectfully submitted,
Janet Kobren
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.