

May 24, 2019

Pacifica National Board Executive Session Report

The PNB met in closed session on May 23, 2019. At this session:

For conducting the FY2018 Pacifica Foundation audit, the PNB hereby engages Rogers and Company at their stated rate on the condition that the Audit Committee has no objection when it meets to discuss this engagement on June 3rd.

Grace Aaron, as PNB Chair, will sign and send the engagement letter only after the Audit Committee approves.

Respectfully submitted,
Bill Crosier
Pacifica National Board 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.