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Pacifica National Board Audit Committee - Closed Session, July 10, 2017

The Pacifica National Board Audit Committee selected an audit firm to do 2016 Form 990.

Respectfully submitted, Akio Tanaka PNB Audit Committee 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.