Pacifica National Board- Closed Session, August 3, 2017

In the PNB Closed Session of August 3, 2017 the PNB voted to make public the KPFK Local Station Board Closed Session Minutes of April 9, 2017.

The PNB also hired an audit firm to conduct the Pacifica Pension Plan Audits for 2015 and 2016.

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.