

December 7, 2018

The PNB met in Executive Session on December 6, 2018.

Juhandryn Desammes, Pacifica National Accountant, gave a financial report to the PNB.

Also, the Pacifica National Board hired an interim CFO, Larry Dankner, as a Pacifica employee, and authorized him, in conjunction with our Pacifica ED and NETA, to negotiate and submit a modified agreement with NETA to the PNB that includes hands on staff to address deficiencies in our financial accounting at the station level and throughout our network.

Respectfully submitted,  
Bill Crosier  
Pacifica National Board Secretary Pro Tem

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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.