

June 22, 2021

Pacifica National Board Executive Session Report
Report Out from PNB Closed Session of April 29, 2021.

The PNB met in closed session to approve the engagement letter from Rogers and Company to work on the 2020 audit.

Respectfully,

Polina Vasiliev
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.