

August 16, 2017

On August 14, in an Executive Session of the Pacifica Audit Committee, the committee approved the acceptance and approval of the FY2015 Audit Report, Management Letter, and Amended Tax Return as well as approved and recommended to the PNB the engagement of an auditor to do the FY2016 audit and tax return.

Respectfully submitted,
Akio Tanaka
PNB Audit Committee 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.