

August 3, 2018

The PNB met in closed session August 2, 2018 to consider matters relating to individual employees, litigation and other matters requiring the confidential advice of counsel.

Respectfully submitted,  
Janet Kobren  
PNB 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.