



**Meeting of the Finance & Audit Committee**  
**Tuesday April 14, 2009**  
4:00-5:30 p.m.  
Quarters 2 Building, Beacon Hill  
1200 12<sup>th</sup> Ave South Seattle, WA

**AGENDA**

<b>4:00-4:05</b>	<b>Call to Order</b>		
	Public Comment		
	Approve Minutes from March 10, 2008	Att A	Action
<b>4:05-</b>	<b>Financial Stewardship</b>		
(4:05-	Tower operating costs and update		Information
	Investment Performance & investments made	Att B	Action
	Current Reserve Policies		
	Quarter 1 financial summary and February/March financials	Att C	Action
5 min	D & O Insurance	Att D	Action
5 min	2003-2007 City of Seattle Audit	Att E	Action
	<b>Increase access for the underinsured</b>		
10 min	Draft PHPDA-DSHS 2009+ Interpreter Services	Att F	Information
5 min	PHPDA Audit of PMC contract Compliance	Att G	Information/ Action
	<b>Risk Management</b>		
	Risk management Plan update	Att H	Action
	<b>Finance Committee governance</b>		
	Lead Role Concept (from Planning Committee)	Att I	Action
(5:25)	2009 Finance Committee Schedule	Att J	Information
<b>5:25</b>	<b>Adjourn</b>		
	<i>Attachment: 2008 Independent Audit schedule</i>		

**Distribution:** PHPDA Finance & Audit Committee: Chair Kevin Fox, Marite Butners, Erica Floyd, Lance Wilken, Gary Zimmerman, Executive Director Rosemary Aragon, and Program Analyst Karen Hambro