



Meeting of the Finance Committee
Tuesday January 13, 2009
4:00-5:30 p.m.
Quarters 2 Building, Beacon Hill
1200 12th Ave South Seattle, WA

AGENDA

4:00-4:05	Call to Order		
	Public Comment		
	Approve Minutes from December 9, 2008	Att A	Action
4:05-5:00	Financial Stewardship		
	REVISED 2009 Operating Budget, with monthly allocation (Res 01-2009) Sources of Funds document included	Att B	Action
	November and December financials YE 2009 Budget to Actual Analysis	Att C	Action
	Investment Performance Review	Att D	Information
	PHPDA Retirement Plan Documents	Att E	Information
	Risk Management		
	Commercial Real Estate Update	Att F	Information
	Update on Building Envelope Study Repairs	Att G	Information
	IT Management		
	Website Tracking Data	Att H	Information

Adjourn