



**Meeting of the Finance Committee**  
**Tuesday March 10, 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 February 10, 2008	Att A	Action
<b>4:05-5:15</b>	<b>Financial Stewardship</b>		
4:05-4:35	PHPDA Investments (Res 04-2009 and Res 05-2009)	Att B	Action
4:35-4:45	PHPDA Retirement Plan Documents (Res 06-2009)	Att C	Action
4:45-4:50	January financials	Att D	Action
4:50-5:00	2008 Annual Report for City of Seattle (financial matters)	Att E	Action
<b>5:00-5:30</b>	<b>Risk Management</b>		
5:00-5:15	Contract with Rhodes Communications (Res 08-2009)	Att F	Action
5:15	Contract with Desktop Creations	Att G	Action
5:15-5:30	PHPDA Grant forms & processes	Att H	Information

**Adjourn**

Information: 2009 Property Tax Assessment