



**Meeting of the Finance & Audit Committee**  
**Tuesday June 9, 2009**  
**4:00-5:30 p.m.**  
 Quarters 2 Building, Beacon Hill Campus  
 1200 12<sup>th</sup> Ave South Seattle, WA

**AGENDA**

<b>Time</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>4:00-4:05</b>	<b>Call to Order</b>			
	Public Comment Approve Minutes from 5.12.2009 meeting		Att A	Approve minutes
<b>4:05-4:10</b>	<b>Manage Leases</b>			
5 min	Tower Update	Gary		Information
<b>4:10-4:15</b>	<b>Finance Committee Governance</b>			
5 min	City Audit/ Letter regarding PDA legislation	Rosemary	Att B	Information
<b>4:15-4:30</b>	<b>Financial Stewardship</b>			
5 min	April Financials	Karen	Att C	Approve financials
2 min	Investment performance and investments made	Karen	Att D	Review investment performance
3 min	WRC CPI increase	Rosemary	Att E	Information
5 min	DRAFT Budget Revision	Rosemary	Att F	Review draft of revised budget
<b>4:30-5:20</b>	<b>Risk Management</b>			
5 min	Check signing policy- Resolution 10-2009	Rosemary	Att G	Send resolution to Governing Council for approval
45 min	Audit update with Clark Nuber- Identify 2008 unexpended funds. <b>*EXECUTIVE SESSION*</b>			Handed out at meeting
<b>5:25</b>	<b>Adjourn</b>			

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

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