



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

AGENDA

Time	Topic	Who will lead the discussion	ATT	Action to be taken
4:00-4:05	Call to Order			
	Public Comment Approve Minutes from 5.12.2009 meeting		Att A	Approve minutes
4:05-4:10	Manage Leases			
5 min	Tower Update	Gary		Information
4:10-4:15	Finance Committee Governance			
5 min	City Audit/ Letter regarding PDA legislation	Rosemary	Att B	Information
4:15-4:30	Financial Stewardship			
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
4:30-5:20	Risk Management			
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. *EXECUTIVE SESSION*			Handed out at meeting
5:25	Adjourn			

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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