



Meeting of the Finance & Audit Committee
Tuesday March 13, 2012
4:00-5:25 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
4:00-4:03	Call to Order Public Comment Approve Minutes from 2.14.2012 meeting		Att A	Approve minutes
4:03-4:40	Tower Update	Rosemary Aragon & Kevin Fox		Information and Discussion
4:40 -5:00 <i>8 min</i>	Financial Stewardship Investment Update and CD renewal	Christina Bernard	Att B	Action
<i>6 min</i>	January 2012 Financials	Christina Bernard	Att C	Review and Approve
<i>6 min</i>	Insurance Policy Renewal	Rosemary Aragon		Action
5:00- 5:15	PHPDA Operating Policies Revision of 03-2010 Employment Practices-Executive Director Performance Review	Kevin Fox	Att D	Action
5:15- 5:25 <i>5 min</i>	Grant Management Project Access Northwest 2011 Final Financial Report	Christina Bernard	Att E	Action
<i>5 min</i>	2011 CHC education grant financial report	Rosemary Aragon	Att F	Action
5:25	Adjourn			