



Meeting of the Finance & Audit Committee
Tuesday April 10, 2012
4:00-4:30 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
4:00-4:02	Call to Order Public Comment Approve Minutes from 3.13.2012 meeting		Att A	Approve minutes
4:02 -4:12 <i>3 min</i>	Financial Stewardship Investment Update and report on CD renewal/investment	Christina Bernard	Handed out at meeting	Information
<i>5 min</i>	February 2012 Financials	Christina Bernard	Att B	Review and Approve
<i>1 min</i>	Insurance Policy Renewal	Rosemary Aragon		Information
<i>1 min</i>	2011 Independent Audit schedule	Christina Bernard		Information
4:12-4:25	PHPDA Operating Policies Revision of 05-2006 Employee Benefits	Rosemary Aragon & Marite Butners	Att C	Discussion/Action
4:25-4:30	Interpreter Services Audit of PMC's Interpreter Services files	Christina Bernard	Att D	Review and Accept
4:30	Adjourn			

Distribution: PHPDA Finance & Audit Committee: Chair Marite Butners, Kevin Fox, Terri Rambosek, Lance Wilken, Erica Floyd, and Executive Director Rosemary Aragon