



Meeting of the Finance & Audit Committee
Tuesday June 12, 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 5.8.2012 meeting		Att A	Approve minutes
4:02-4:05	2012-2013 Insurance	Rosemary Aragon	Att B	Information
4:05 -4:15 <i>4 min</i>	Financial Stewardship Investment Update and CD re-investment	Christina Bernard	Att C	Information/Action
<i>4 min</i>	April 2012 Financials	Christina Bernard	Att D	Review and Approve
<i>2 min</i>	Time Study of PHPDA Staff	Christina Bernard	Att E	Action
4:15-4:30	2011 Audit	Andrew Prather, Clark Nuber	Att F	Action
4:30	Adjourn			