



Meeting of the Finance & Audit Committee
January 10, 2017
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
4:00-4:02	Call to Order Public Comment Approve Minutes from 12.13.16 meeting	Tony McLean	Att A	Approve minutes
4:02-4:05	Update on Program Committee	Jeff Natter		Information
4:05-4:20 <i>5 min</i>	Financial Stewardship Investment Update and Reinvestment	Christina Bernard	Handout	Information/Action
<i>5 min</i>	November 2016 Financials	Christina Bernard	Att B	Action
<i>5 min</i>	Staff time tracking Jan-Dec 2016	Christina Bernard	Att C	Information
4:20-4:40 <i>15 min</i>	Professional Services Real Estate Consultant Services (Resolution 01-2017)	Jeff Natter	Att D	Action
<i>5 min</i>	Graphic Design and Website Support (Resolution 02-2017)	Jeff Natter	Att E	Action
4:40-5:05 <i>5 min</i>	Committee Governance Review of 2016 Accomplishments	Christina Bernard	Att F	Information
<i>20 min</i>	Development of 2017 Committee Workplan	Tony McLean	Att G	Discussion
5:05-5:25 <i>20 min</i>	Real Estate North Lot Project Update (Resolution 03-2017 Entitlement of North Lot)	Jeff Natter	To Be Emailed	Information/Action
5:25	Adjourn			