



**Meeting of the Finance & Audit Committee**  
**January 13, 2015**  
**4:00-5:25 p.m.**  
 Quarters 2 Building, Beacon Hill Campus  
 1200 12<sup>th</sup> Ave South Seattle, WA

**AGENDA**

<b>Time</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>4:00-4:03</b>	<b>Call to Order</b> Public Comment Approve Minutes from 12.9.14 meeting	Nate Dreon	Att A	Approve minutes
<b>4:03-4:15</b> <i>2 min</i>	<b>Financial Stewardship</b> Investment Update	Christina Bernard	Att B	Information
<i>3 min</i>	November 2014 Financials	Christina Bernard	Att C	Action
<i>2 min</i>	Staff time tracking Jan-Dec 2014	Christina Bernard	Handed out at meeting	Information
<i>5 min</i>	Update Policy 05-2010 Disaster Recovery of Files and Financial Records	Christina Bernard	Att D	Action
<b>4:15-4:25</b> <i>10 min</i>	<b>Property Stewardship</b> Discussion of proposed Nondisturbance and Attornment Agreement (Resolution 01-2015)	Jeff Natter	To be emailed	Action
<b>4:25-4:30</b>	<b>Professional Services</b> Retention of Pacifica Law Group (Resolution 02-2015)	Jeff Natter	Att E	Action
<b>4:30-4:45</b>	<b>Grantmaking</b> Nominations for 2015 Grant Review Panels: <ul style="list-style-type: none"> <li>• Quarterly Nimble Fund Review</li> <li>• Renewal Application Review</li> <li>• New Major Grant Application Review</li> </ul>	Christina Bernard	Att F	Action
<b>4:45-5:25</b>	<b>Foundant Training (grant software)</b>	Ellie Chopp and Christina Bernard	Handout	
<b>5:25</b>	<b>Adjourn</b>			