



Meeting of the Finance & Audit Committee
January 8, 2019
4:00 p.m. – 5:25 p.m.
 Quarters 2 Building, Pacific Tower Campus
 1200 12th Ave South, Seattle, WA 98144

AGENDA

Time	Topic	Who will lead the discussion	ATT	Action to be taken
4:00-4:02	Call to Order			
	Public Comment			
	Approve Minutes 12.11.2018 meeting	Tony McLean	Att A	Approve minutes
4:02-4:10	Update on Program Committee	Jeff Natter		Information
4:10-4:25	Financial Stewardship			
<i>5 min</i>	Investment Update	Christina Bernard	Handout	Information
<i>5 min</i>	November 2018 Financial Statements	Christina Bernard	Att B	Action
<i>5 min</i>	Staff Time Tracking July-December 2018	Christina Bernard	Att C	Information
4:25-4:45	Real Estate			
<i>20 min</i>	North Lot Project Update	Jeff Natter		Discussion
4:45-5:25	Committee Governance			
<i>20 min</i>	2019 Finance Committee Workplan	Tony McLean	Att D	Action
<i>20 min</i>	Potential Additional Strategic Advisor	Jeff Natter		Discussion
5:25	Adjourn			