



Meeting of the Finance & Audit Committee
Wednesday, January 8, 2020
9:00 a.m. – 10:30 a.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
9:00-9:02	Call to Order			
	Public Comment			
	Approve Minutes 12.4.2019 meeting	Doris Koo	Att A	Approve minutes
9:02-9:10	Update on Program Committee	Christina Bernard and John Kim		Information
9:10-9:20	Financial Stewardship			
<i>2 min</i>	Investment Update	Christina Bernard	Projected	Information
<i>4 min</i>	November 2019 Financial Statements	Christina Bernard	Att B	Action
<i>4 min</i>	Staff Time Tracking July-December 2019	Christina Bernard	Att C	Information
9:20-9:45	Real Estate			
<i>5 min</i>	Update on North Lot Project	Denise Stiffarm/ Doris Koo		Information/ Discussion
<i>5 min</i>	Update on ADA Quarters Assessment	Christina Bernard		Information
<i>15 min</i>	Update on PacMed Lease renewal	Michael Finch		Discussion
9:45-10:30	Committee Governance			
<i>28 min</i>	2020 Finance Committee Workplan	Doris Koo	Att D	Discussion
<i>15 min</i>	Ideas for Increased Conversation Between Committees	John Kim		Discussion
<i>2 min</i>	February Meeting Adjustment	Christina Bernard		Information
10:30	Adjourn			

**Times are approximate*