



Meeting of the Finance & Audit Committee
Wednesday, October 2, 2019
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 09.10.2019 meeting	Sue Taoka	Att A	Approve minutes
	Approve Real Estate Committee Minutes 9.4.2019			
9:02-9:15	Update on Program Committee and Executive Director Search	Christina Bernard and Bob Cook		Information
9:15-9:45	Financial Stewardship			
<i>2 min</i>	Investment Update	Christina Bernard	Handout	Information
<i>3 min</i>	August 2019 Financial Statements	Christina Bernard	Att B	Action
<i>25 min</i>	Draft 2020 Operating Budget	Christina Bernard	Att C	Discussion
9:45-9:55	Profession Services			
<i>10 min</i>	Renewal of Century Pacific as Real Estate Consultant (Res 16-2019)	Christina Bernard	Att D	Action
9:55-10:00	Committee Governance			
<i>5 min</i>	Committee Name Change	Christina Bernard		Discussion
10:00-10:30	Real Estate			
<i>10 min</i>	Update on North Lot Project	Doris Koo and Sue Taoka		Discussion
<i>15 min</i>	Update on PacMed Lease renewal	Michael Finch		Discussion
<i>5 min</i>	Update on ADA Compliance project	Christina Bernard		Information
10:30	Adjourn			