



**Meeting of the Finance & Audit Committee**  
**Monday November 11, 2014**  
**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 10.6.14 meeting	Nate Dreon	Att A	Approve minutes
<b>4:03-4:04</b>	Committee Governance – Strategic Advisor Jackie Wolfe	Christina Bernard		Information
<b>4:04-4:20</b>	<b>Risk Management Discussion</b>	Bob Cook, Jeff Natter, and Christina Bernard	Att B	Discussion
<b>4:20-4:40</b> <i>7 min</i>	<b>Financial Stewardship</b> Investment Update and CD Investments	Christina Bernard	Att C	Action
<i>3 min</i>	September 2014 Financials	Christina Bernard	Att D	Action
<i>3 min</i>	Quarter 3 2014 Financials	Christina Bernard	Att E	Action
<i>2 min</i>	Charitable trust & solicitations renewals	Christina Bernard	Att F	Action
<i>5 min</i>	Professional Services – Auditor (Res 13-2014)	Christina Bernard	Att G	Action
<b>4:40-5:20</b> <i>10 min</i>	<b>Property Stewardship</b> Pacific Tower Update	Jeff Natter		Information
<i>5 min</i>	Report on Jul-Sep 2014 Tower Operating Expenses	Christina Bernard	Handed out at meeting	Information
<i>5 min</i>	North Lot Annual CPI Adjustment	Christina Bernard	Att H	Action
<b>5:00-5:25</b>	<b>Budget</b> Draft 2015 operating budget and discussion of Pacific Tower & Property Reserve Fund	Christina Bernard	Att I	Discussion
<b>5:25</b>	<b>Adjourn</b>			