



Meeting of the Finance & Audit Committee
Wednesday, November 6, 2019
9:00 a.m. – 10:00 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 10.2.2019 meeting	Sue Taoka	Att A	Approve minutes
9:02-9:10	Update on Program Committee	Christina Bernard		Information
9:10-9:30 <i>2 min</i>	Financial Stewardship Investment Update	Christina Bernard	Handout	Information
<i>2 min</i>	September and Q3 2019 Financial Statements	Christina Bernard	Att B	Action
<i>2 min</i>	Renewal of Charitable Trust and Solicitations Registrations	Christina Bernard	Att C	Information
<i>1 min</i>	Resolution 19-2019 Updated LGIP Authorization	Christina Bernard	Att D	Action
<i>13 min</i>	Draft 2020 Operating Budget	Christina Bernard	Att E	Discussion
9:30-9:35 <i>5 min</i>	Risk Management Risk Management Check in	Christina Bernard	Att F	Discussion
9:35-9:40 <i>5 min</i>	Property Management Q3 2019 Tower Operating Expenses	Christina Bernard	Handout	Information
9:40-10:00 <i>5 min</i>	Real Estate Update on North Lot Project	Doris Koo and Sue Taoka		Discussion
<i>15 min</i>	Update on PacMed Lease renewal	Michael Finch		Discussion
10:00	Adjourn			

To be followed by a property tour at 10am.

**Times are approximate*