



Meeting of the Finance & Audit Committee
December 8, 2015
4:00-5:25 p.m.
 Quarters 2 Building, Beacon Hill Campus
 1200 12th Ave South Seattle, WA

AGENDA

Time	Topic	Who will lead the discussion	ATT	Action to be taken
4:00-4:02	Call to Order Public Comment Approve Minutes from 11.10.2015 meeting	Nate Dreon	Att A	Approve minutes
4:02-4:07	Update on Program Committee	Jeff Natter		Information
4:07-5:00 <i>3 min</i>	Financial Stewardship Investment Update	Christina Bernard	Att B	Information
<i>5 min</i>	October 2015 Financials	Christina Bernard	Att C	Action
<i>5 min</i>	2016 Pacific Tower Operating Budget	Christina Bernard	Att D	Action
<i>40 min</i>	2016 PHPDA Operating Budget (Resolution 14-2015) and 5-year Financial Projections	Christina Bernard	Att E	Action
5:00-5:05 <i>5 min</i>	Personnel Update on Executive Director Salary Review process	Christina Bernard and Doris Koo		Information
5:05-5:15 <i>10 min</i>	Committee Governance Summary of 2015 Committee Workplan and Accomplishments	Nate Dreon and Christina Bernard	Att F	Discussion
5:15-5:25	Next Steps in Exploration of Program-related loans	Jeff Natter		Discussion
5:25	Adjourn			