



Meeting of the Finance & Audit Committee
February 10, 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
4:00-4:03	Call to Order Public Comment Approve Minutes from 1.13.15 meeting	Nate Dreon	Att A	Approve minutes
4:03-4:15 <i>4 min</i>	Financial Stewardship Investment Update	Christina Bernard	Att B	Information
<i>5 min</i>	Draft December 2014 Financials	Christina Bernard	Att C	Action
<i>3 min</i>	Draft Year-End 2014 Financials	Christina Bernard	Att D	Action
4:15-4:25 <i>10 min</i>	Property Stewardship Report on Final 2014 Tower Operating Expenses	Christina Bernard	Handed out at meeting	Information
4:25-4:35 <i>10 min</i>	Grantmaking Nominations for 2015 Grant Review Panels: <ul style="list-style-type: none"> • Quarterly Nimble Fund Review • Renewal Application Review • New Major Grant Application Review 	Christina Bernard		Action
4:35-4:50 <i>15 min</i>	Grant Management Summary of 2014 Major Grant Mid-year financial reports	Christina Bernard	Handed out at meeting	Information
4:50-5:25	Reserve Fund Discussion	Nate Dreon and Christina Bernard		Discussion
5:25	Adjourn			