



Meeting of the Finance & Audit Committee
March 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
4:00-4:02	Call to Order Public Comment Approve Minutes from 2.10.15 meeting	Nate Dreon	Att A	Approve minutes
4:02-4:10 <i>4 min</i>	Financial Stewardship Investment Update	Christina Bernard	Att B	Information
<i>4 min</i>	January 2015 Financials	Christina Bernard	Att C	Action
4:10-4:20	Property Stewardship Report on Reconciliation of 2014 Tower Operating Costs	Christina Bernard	Handout	Information
4:20-4:35	Committee Governance 2015 Finance Committee Workplan	Nate Dreon	Att D	Discussion/Action
4:35-5:25	Trends in Philanthropic Investing	Paul Feldman, The Giving Practice		Presentation/ Discussion
5:25	Adjourn			