



**Meeting of the Finance & Audit Committee**  
**April 11, 2017**  
**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>4:00-4:02</b>	<b>Call to Order</b> Public Comment Approve Minutes from 3.14.17 meeting	Tony McLean	Att A	Approve minutes
<b>4:02-4:05</b>	<b>Update on Program Committee</b>	Jeff Natter		Information
<b>4:05-4:25</b> <i>3 min</i>	<b>Financial Stewardship</b> Investment Update	Christina Bernard	Handout	Information
<i>10 min</i>	February 2017 Financial Statements	Christina Bernard	Att B	Action
<i>2 min</i>	2016 Audit schedule	Christina Bernard		Information
<i>5 min</i>	Authorization of insurance renewal	Christina Bernard	Att C	Action
<b>4:25-4:45</b> <i>20 min</i>	<b>Risk Management</b> Process for updating Risk Management Plan	Christina Bernard	Att D	Discussion
<b>4:45-5:00</b> <i>5 min</i>	<b>Real Estate</b> Update on North Lot Development Project	Jeff Natter		Information
<i>10 min</i>	Real Estate Development consultant contracts (Resolution 07-2017)	Jeff Natter	Att E	Action
<b>5:00-5:25</b>	<b>Executive Director Organization Diagnostic</b>	Jeff Natter	Att F	Presentation and Discussion
<b>5:25</b>	<b>Adjourn</b>			