



**Meeting of the Finance & Audit Committee**  
**April 14, 2015**  
**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 3.10.15 meeting	Nate Dreon	Att A	Approve minutes
<b>4:02-4:20</b> <i>5 min</i>	<b>Financial Stewardship</b> Investment Update	Christina Bernard	Att B	Information
<i>5 min</i>	February 2015 Financials	Christina Bernard	Att C	Action
<i>5 min</i>	June 2015 Insurance Renewals	Christina Bernard	Att D	Action
<i>3 min</i>	PHPDA 2014 Audit	Christina Bernard		Information
<b>4:20-4:30</b> <i>10 min</i>	<b>Personnel</b> Changes to PHPDA Employee Benefits	Christina Bernard	Att E	Action
<b>4:30-4:35</b> <i>5 min</i>	<b>Grantmaking</b> Nimble Fund Quarter 3 Review Panel	Jeff Natter		Discussion
<b>4:35-4:40</b>	<b>Committee Governance</b> Strategic Advisor to Finance Committee	Jeff Natter		Discussion
<b>4:40-4:45</b> <i>5 min</i>	<b>Property Stewardship</b> Updates on NDA and other agreements	Jeff Natter		Information/Action
<b>4:45-5:25</b>	<b>PHPDA Funding Options and Restrictions</b>	Denise Stiffarm and Jeff Natter		Information/ Discussion
<b>5:25</b>	<b>Adjourn</b>			