



**Meeting of the Finance & Audit Committee**  
**Tuesday April 8, 2014**  
**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>4:00-4:03</b>	<b>Call to Order</b> Public Comment Approve Minutes from 3.11.14 meeting	Nate Dreon	Att A	Approve minutes
<b>4:03 -4:20</b> <i>2 min</i>	<b>Financial Stewardship</b> Investment Update	Christina Bernard	Att B	Information
<i>10 min</i>	February 2014 Financials	Christina Bernard	Att C	Action
<i>5 min</i>	2014 Professional Development Expenses	Kevin Fox and Christina Bernard		Discussion
<i>2 min</i>	Renewal of PHPDA D&O Insurance Policy	Christina Bernard		Information
<i>3 min</i>	2013 Audit Schedule	Christina Bernard		Information
<b>4:25-4:40</b> <i>15 min</i>	<b>Property Stewardship</b> Real Estate Committee Update	Jackie Wolfe and Real Estate Committee		Information/ Discussion
<b>4:40-4:50</b> <i>5 min</i>	<b>Grant Management</b> Project Access NW 2013 Medical Case Management Final Financial Report	Christina Bernard	Att D	Action
<i>5 min</i>	Project Access NW 2013-2014 Dental Case Management Interim Financial Report	Christina Bernard	Att E	Action
<b>4:50-5:15</b>	<b>Risk Management Discussion</b>	Nate Dreon, Bob Cook, and Christina Bernard		Discussion
<b>5:15-5:25</b>	<b>Brainstorm Topics for Future Strategic Discussions</b>	Nate Dreon		Discussion
<b>5:25</b>	<b>Adjourn</b>			