



Meeting of the Finance & Audit Committee
April 9, 2019
4:00 p.m. – 5:25 p.m.
 Quarters 2 Building, Pacific Tower Campus
 1200 12th Ave South, Seattle, WA 98144

Time	Topic	<u>AGENDA</u>	Who will lead the discussion	ATT	Action to be taken
4:00-4:02	Call to Order				
	Public Comment				
	Approve Minutes 3.12.2019 meeting		Sue Taoka	Att A	Approve minutes
4:02-4:10	Update on Program Committee		Jeff Natter		Information
4:10-4:30	Financial Stewardship				
<i>3 min</i>	Investment Update		Christina Bernard	Att B	Information
<i>5 min</i>	February 2019 Financial Statements		Christina Bernard	Att C	Action
<i>2 min</i>	2018 Audit Schedule		Christina Bernard		Information
<i>10 min</i>	Insurance Renewal Authorization		Christina Bernard	Att D	Action
4:30-4:40	Professional Services				
<i>10 min</i>	RFQ for Communications Consultant Services		Jeff Natter	Att E	Action
4:40-4:50	Risk Management				
<i>10 min</i>	Update on risk mitigation activities		Christina Bernard	Att F	Information/ Discussion
4:50-5:25	Property Management				
<i>30 min</i>	Update on North Lot and PacMed discussions		Jeff Natter	Att G	Information
<i>5 min</i>	Update on Commerce request for payment extension		Jeff Natter		Information
5:25	Adjourn				