



Meeting of the Finance & Audit Committee
May 14, 2019
4:00 p.m. – 5:00 p.m.
 Quarters 2 Building, Pacific Tower Campus
 1200 12th Ave South, Seattle, WA 98144

Time	Topic	<u>AGENDA</u>	ATT	Action to be taken
		Who will lead the discussion		
4:00-4:02	Call to Order			
	Public Comment			
	Approve Minutes 4.9.2019 meeting	Sue Taoka	Att A	Approve minutes
4:02-4:10	Update on Program Committee	Jeff Natter		Information
4:10-4:20	Financial Stewardship			
<i>3 min</i>	Investment Update	Christina Bernard	Att B	Information
<i>5 min</i>	March and Q1 2019 Financial Statements	Christina Bernard	Att C	Action
<i>2 min</i>	2018 Audit	Christina Bernard		Information
4:20-4:30	Personnel			
<i>10 min</i>	Executive Director Salary Survey Process	Christina Bernard		Action
4:30-4:40	Property Management			
<i>5 min</i>	Tower Operating Expenses Q1 2019	Christina Bernard	Handout	Information
<i>5 min</i>	Update on Commerce request for payment extension	Jeff Natter		Information
4:40-4:55	Real Estate			
<i>15 min</i>	Update on North Lot Project	Jeff Natter		Discussion
4:55	Adjourn			