



Meeting of the Finance & Audit Committee
Wednesday, May 6, 2020
9:00 a.m. – 10:00 a.m.

Meeting: <https://zoom.us Meeting ID 830 4955 2686>
<https://us02web.zoom.us/j/83049552686?pwd=K2dlY0pNaTFMWi94WGUrdTlTTlQzQT09>
Phone Option: +1 253 215 8782
Password: NORTHLOT (Numeric Password for Phone: 056550)

AGENDA

Time*	Topic	Who will lead the discussion	ATT	Action to be taken
9:00-9:02	Call to Order Public Comment Approve Minutes 3.4.2020 meeting	Doris Koo	Att A	Approve minutes
9:02-9:10	Update on Program Committee and Grantmaking	John Kim		Information
9:10-9:20	Financial Stewardship			
2 min	Investment Update	Christina Bernard	Screen share	Information
4 min	March and Q1 2020 Financial Statements	Christina Bernard	Att B	Action
4 min	2019 Independent Audit	Christina Bernard		Information
9:20-9:25	Property Management			
5 min	Q1 2020 Tower Operating Expenses	Christina Bernard	Screen share	Information
9:25-9:35	Risk Management			
10 min	Risk Management Check in	Christina Bernard	Att C	Information
9:35-10:00	Real Estate			
10 min	Update on North Lot Project	John Kim		Information
5 min	Update on Master Plan	John Kim		Information
10 min	Update on PacMed Lease renewal	John Kim		Information
10:00	Adjourn			

**Times are approximate*