



Meeting of the Finance & Audit Committee
May 9, 2017
4:00-5:25 p.m.
 Quarters 2 Building, Beacon Hill Campus
 1200 12th Ave South, Seattle, WA

AGENDA

Time	Topic	Who will lead the discussion	ATT	Action to be taken
4:00-4:02	Call to Order Public Comment Approve Minutes from 4.11.17 meeting	Tony McLean	Att A	Approve minutes
4:02-4:10	Update on Program Committee	Jeff Natter		Information
4:10-4:30 <i>5 min</i>	Financial Stewardship Investment Update and CD renewal	Christina Bernard	Att B	Information/Action
<i>10 min</i>	March 2017 and Q1 2017 Financial Statements	Christina Bernard	Att C	Action
<i>5 min</i>	2016 Audit update	Christina Bernard		Information
4:30-4:35 <i>5 min</i>	Property Management Report on Q1 2017 Tower Operating Expenses	Christina Bernard	Handout	Information
4:35-4:45 <i>10 min</i>	Personnel Regular Staff Salary Range Review by Executive Director	Jeff Natter		Information
4:45-5:00 <i>15 min</i>	Real Estate Update on North Lot Development Project	Jeff Natter		Information
5:25	Adjourn			