



**Meeting of the Finance & Audit Committee**  
**Tuesday June 10, 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 5.13.14 meeting	Kevin Fox	Att A	Approve minutes
<b>4:03-4:30</b>	<b>2013 Independent Audit</b>	Sarah Wine, ClarkNuber	Att B	Action
<b>4:30-5:00</b>	<b>Risk Management Discussion</b>	Bob Cook, Jeff Natter, and Christina Bernard		Discussion
<b>5:00-5:10</b> <i>4 min</i>	<b>Financial Stewardship</b> Investment Update and CD renewal	Christina Bernard	Handed out at meeting	Information/Action
<i>3 min</i>	April 2014 Financials	Christina Bernard	Att C	Action
<i>3 min</i>	Renewal of Tower, Quarters, Liability, and Umbrella Insurance Policies	Christina Bernard and Jeff Natter		Information
<b>5:10-5:25</b> <i>10 min</i>	<b>Property Stewardship</b> Real Estate Committee Update	Real Estate Committee		Information
<i>5 min</i>	Re-forecast of Tower operating expenses and reimbursement	Christina Bernard	Handed out at meeting	Action
<b>5:25</b>	<b>Adjourn</b>			