



**Meeting of the Finance & Audit Committee**  
**June 11, 2019**  
**4:00 p.m. – 5:25 p.m.**  
 Quarters 2 Building, Pacific Tower Campus  
 1200 12<sup>th</sup> Ave South, Seattle, WA 98144

<b>Time</b>	<b>Topic</b>	<b><u>AGENDA</u></b>	<b>ATT</b>	<b>Action to be taken</b>
		<b>Who will lead the discussion</b>		
<b>4:00-4:02</b>	<b>Call to Order</b>			
	Public Comment			
	Approve Minutes 5.14.2019 meeting	Sue Taoka	Att A	Approve minutes
<b>4:02-4:10</b>	<b>Update on Program Committee</b>	Jeff Natter		Information
<b>4:10-4:30</b>	<b>2018 Independent Audit</b>	Agatha Dodek, Clark Nuber	Att B	Action
<b>4:30-4:40</b>	<b>Financial Stewardship</b>			
<i>3 min</i>	Investment Update	Christina Bernard	Att C	Information
<i>5 min</i>	April 2019 Financial Statements	Christina Bernard	Att D	Action
<i>2 min</i>	Insurance renewal	Christina Bernard	Att E	Information
<b>4:40-5:00</b>	<b>Personnel</b>			
<i>20 min</i>	Executive Director Salary Range	Doris Koo	Att F	Action
<b>5:00-5:15</b>	<b>Real Estate</b>			
<i>15 min</i>	Update on North Lot Project and PacMed	Jeff Natter		Discussion
<b>5:15-5:25</b>	<b>Committee Governance</b>			
<i>10 min</i>	Possible addition of Strategic Advisor	Jeff Natter		Discussion
<b>5:25</b>	<b>Adjourn</b>			