



Meeting of the Finance & Audit Committee
June 13, 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 5.9.17 meeting	Tony McLean	Att A	Approve minutes
4:02-4:10	Update on Program Committee	Jeff Natter		Information
4:10-4:30	2016 Audit	Sarah Wine, Clark Nuber	Att B	Action
4:30-4:45	Financial Stewardship Investment Update and CD renewal	Christina Bernard	Att C	Information
<i>5 min</i>				
<i>8 min</i>	April 2017 Financial Statements	Christina Bernard	Att D	Action
<i>2 min</i>	Insurance Renewal	Christina Bernard	Att E	Information
4:45-5:05	Real Estate Update on North Lot Development Project	Jeff Natter		Information
<i>10 min</i>				
<i>10 min</i>	Tracking North Lot costs	Christina Bernard	Handout	Information/ Discussion
5:05-5:25	Risk Management Next steps on updated Risk Management Plan	Jeff Natter	Att F	Information/ Discussion
<i>20 min</i>				
5:25	Adjourn			