



**Meeting of the Finance & Audit Committee**  
**Wednesday, June 3, 2020**  
**9:00 a.m. – 10:15 a.m.**

**Meeting:** <https://zoom.us Meeting ID 853 6866 6785>  
<https://us02web.zoom.us/j/85368666785?pwd=ZVRjc29lTVZkcjBnZDVwbzNQcWpYdz09>  
**Phone Option:** +1 253 215 8782  
**Password:** BLUESKY (Numeric Password for Phone: 774132)

**AGENDA**

| <b>Time*</b>      | <b>Topic</b>                                       | <b>Who will lead the discussion</b>                | <b>ATT</b>   | <b>Action to be taken</b> |
|-------------------|--|--|--------------|---------------------------|
| <b>9:00-9:02</b>  | <b>Call to Order</b>                               |  |              |                           |
|                   | Public Comment                                     |  |              |                           |
|                   | May 6, 2020 Finance Committee Minutes              | Doris Koo  | Att A        | Approve minutes           |
| <b>9:02-9:10</b>  | <b>Update on Program Committee and Grantmaking</b> | John Kim   |              | Information               |
| <b>9:10-9:30</b>  | <b>2019 Independent Audit</b>                      | Clark Nuber:<br>Andrew Prather and<br>Agatha Dodek | Att B        | Action                    |
| <b>9:30-9:40</b>  | <b>Financial Stewardship</b>                       |  |              |                           |
| <i>3 min</i>      | Investment Update                                  | Christina Bernard                                  | Screen share | Information               |
| <i>5 min</i>      | April 2020 Financial Statements                    | Christina Bernard                                  | Att C        | Action                    |
| <i>2 min</i>      | Insurance renewal                                  | Christina Bernard                                  |              | Information               |
| <b>9:40-10:15</b> | <b>Real Estate</b>                                 |  |              |                           |
| <i>5 min</i>      | Update on North Lot Project                        | John Kim   |              | Information               |
| <i>15 min</i>     | Update on Master Plan                              | John Kim   |              | Information               |
| <i>15 min</i>     | Update on PacMed Lease renewal                     | John Kim   |              | Information               |
| <b>10:00</b>      | <b>Adjourn</b>                                     |  |              |                           |

*\*Times are approximate*