



Meeting of the Finance & Audit Committee
June 9, 2015
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 5.12.15 meeting	Nate Dreon	Att A	Approve minutes
4:02-4:30	2014 Audit	Andrew Prather, Clark Nuber	Att B	Action
4:30-4:40 <i>5 min</i>	Financial Stewardship Investment Update	Christina Bernard	Att C	Information/Action
<i>5 min</i>	April 2015 Financials	Christina Bernard	Att D	Action
4:40-4:50 <i>5 min</i>	Personnel Update to PHPDA PTO policy	Jeff Natter	Att E	Discussion
<i>5 min</i>	Update to Employee Handbook – add section on interns/short-term employees	Christina Bernard	Handout	Action
4:50-5:00	Committee Governance Strategic Advisor to Finance Committee	Jeff Natter	Att F	Action
5:00-5:02 <i>2 min</i>	Property Stewardship Insurance renewal	Christina Bernard		Information
5:02-5:05 <i>3 min</i>	Grant Management Lead Roles	Christina Bernard	Att G	Discussion
5:05-5:25	PHPDA Reserve Funds	Jeff Natter and Nate Dreon		Discussion/Action
5:25	Adjourn			