



Meeting of the Finance & Audit Committee
Wednesday, July 1, 2020
9:00 a.m. – 10:00 a.m.

Meeting: <https://zoom.us> | Meeting ID: 813 9800 5839
<https://us02web.zoom.us/j/81398005839?pwd=NIR4WHpWTFZTUjE4T01TK00xTDRhZz09>
Phone Option: +1 253 215 8782
Password: GRANTEE (Numeric Password for Phone: 714530)

AGENDA

Time*	Topic	Who will lead the discussion	ATT	Action to be taken
9:00-9:02	Call to Order			
	Public Comment			
	June 3, 2020 Finance Committee Minutes	Doris Koo	Att A	Approve minutes
9:02-9:10	Update on Program Committee and Grantmaking	John Kim		Information
9:10-9:20	Financial Stewardship			
<i>3 min</i>	Investment Update	Christina Bernard	Screen share	Information
<i>5 min</i>	May 2020 Financial Statements	Christina Bernard	Att B	Action
<i>2 min</i>	Staff Time Tracking January – June 2020	Christina Bernard	Att C	Information
9:20-10:00	Real Estate			
<i>10 min</i>	Update on North Lot Project	John Kim		Information
<i>15 min</i>	Update on Master Plan, including RFQ process	John Kim	Att D	Discussion/Action
<i>15 min</i>	Update on PacMed Lease renewal	John Kim and Michael Finch		Information
10:00	Adjourn			

**Times are approximate*