



Meeting of the Finance & Audit Committee
July 11, 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 6.13.17 meeting	Tony McLean	Att A	Approve minutes
4:02-4:10	Update on Program Committee	Jeff Natter		Information
4:10-4:30 <i>2 min</i>	Financial Stewardship Investment Update	Christina Bernard	Handout	Information
<i>10 min</i>	May 2017 Financial Statements (with update on N Lot tracking)	Christina Bernard	Att B	Action
<i>3 min</i>	Staff time tracking Jan-Jun 2017	Christina Bernard	Att C	Information
<i>5 min</i>	Reserve Fund update	Christina Bernard		Information
4:30-4:55 <i>20 min</i>	Real Estate Update on North Lot Development Project	Jeff Natter		Information
<i>5 min</i>	Parking lot income trends	Christina Bernard	Att D	Information
4:55-5:25 <i>20 min</i>	Risk Management Finalize Risk Management Template	Jeff Natter	Att E	Information/ Discussion
5:25	Adjourn			