



Meeting of the Finance & Audit Committee
Tuesday July 8, 2014
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
4:00-4:03	Call to Order Public Comment Approve Minutes from 6.10.14 meeting	Nate Dreon	Att A	Approve minutes
4:03-4:35	Risk Management Discussion	Bob Cook, Jeff Natter, and Christina Bernard		Discussion
4:35-5:10 <i>4 min</i>	Financial Stewardship Investment Update	Christina Bernard	Att B	Information
<i>3 min</i>	May 2014 Financials	Christina Bernard	Att C	Action
<i>3 min</i>	Budget Update – Legal and Real Estate Advisor Expenses	Christina Bernard	Att D	Action
<i>5 min</i>	Staff time tracking Jan-Jun 2014	Christina Bernard	Handed out at meeting	Information
<i>20 min</i>	Discussion of PHPDA Investment Policy	Christina Bernard	Att E	Discussion
5:10-5:20 <i>10 min</i>	Property Stewardship Real Estate Committee Update	Real Estate Committee		Information
5:20-5:25 <i>5 min</i>	Professional Services Renew professional relationship with Pacifica Law Group (Res 11-2014)	Christina Bernard	Att F	Action
5:25	Adjourn			