



**Meeting of the Finance & Audit Committee**  
**July 9, 2019**  
**4:30 p.m. – 5:25 p.m.**  
 Quarters 2 Building, Pacific Tower Campus  
 1200 12<sup>th</sup> Ave South, Seattle, WA 98144

**AGENDA**

<b>Time</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>4:30-4:32</b>	<b>Call to Order</b> Public Comment Approve Minutes 6.11.2019 meeting	Sue Taoka	Att A	Approve minutes
<b>4:32-4:45</b>	<b>Update on Program Committee and Executive Director Search</b>	Jeff Natter		Information
<b>4:45-4:55</b> <i>3 min</i>	<b>Financial Stewardship</b> Investment Update	Christina Bernard	Att B	Information
<i>4 min</i>	May 2019 Financial Statements	Christina Bernard	Att C	Action
<i>3 min</i>	Time Tracking Summary January-June 2019	Christina Bernard	Att D	Information
<b>4:55-5:10</b> <i>15 min</i>	<b>Strategic Planning</b> Strategic Plan Progress Update	Jeff Natter	Projected at Meeting	Discussion
<b>5:10-5:25</b> <i>10 min</i>	<b>Real Estate</b> Update on North Lot Project	Jeff Natter		Discussion
<i>5 min</i>	Quarters Update, including ADA Compliance	Jeff Natter		Information
<b>5:25</b>	<b>Adjourn</b>			