



**Meeting of the Finance & Audit Committee  
Wednesday, August 5, 2020  
9:00 a.m. – 10:00 a.m.**

**Meeting:** <https://zoom.us> | Meeting ID: 817 3229 8694  
<https://us02web.zoom.us/j/81732298694?pwd=djFaUzh2c3ErUTN6TUNuelIYWjNiUT09>  
**Phone Option:** +1 253 215 8782  
**Password:** BRICKS (Numeric Password for Phone: 536014)

**AGENDA**

<b>Time*</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>9:00-9:02</b>	<b>Call to Order</b>			
	Public Comment			
	July 1, 2020 Finance Committee Minutes	Doris Koo	Att A	Approve minutes
<b>9:02-9:10</b>	<b>Update on Program Committee and Grantmaking</b>	John Kim		Information
<b>9:10-9:18</b>	<b>Financial Stewardship</b>			
3 min	Investment Update	Christina Bernard	Screen share	Information
5 min	June and Q2 2020 Financial Statements	Christina Bernard	Att B	Action
<b>9:18-9:25</b>	<b>Property Management</b>			
2 min	Parking Lot Income January – June 2020	Christina Bernard	Att C	Information
5 min	Q2 2020 Tower Operating Expenses	Christina Bernard	Screen share	Information
<b>9:25-9:30</b>	<b>Professional Services</b>			
5 min	Renewal of Audit Professional Services (Resolution 07-2020)	Christina Bernard	Att D	Information
<b>9:30-10:00</b>	<b>Real Estate</b>			
5 min	Update on North Lot Project	John Kim		Information
5 min	Update on Master Plan	John Kim		Discussion
10 min	Update on PacMed Lease renewal	John Kim and Michael Finch		Information
10 min	Update on conversation with Department of Commerce	John Kim		Information
<b>10:00</b>	<b>Adjourn</b>			

\*Times are approximate