



**Meeting of the Finance & Audit Committee**  
**August 8, 2017**  
**4:00-4:55p.m.**  
 Quarters 2 Building, Beacon Hill Campus  
 1200 12<sup>th</sup> Ave South, Seattle, WA

**AGENDA**

<b>Time</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>4:00-4:02</b>	<b>Call to Order</b> Public Comment			
	Approve Minutes from 6.13.17 and 7.11.17 meetings	Tony McLean	Att A	Approve minutes
<b>4:02-4:10</b>	<b>Update on Program Committee</b>	Jeff Natter		Information
<b>4:10-4:50</b>	<b>Financial Stewardship</b>			
<i>5 min</i>	Investment Update	Christina Bernard	Att B	Information
<i>10 min</i>	June and Q2 2017 Financial Summary	Christina Bernard	Att C	Action
<i>5 min</i>	Review RCWs related to investments	Christina Bernard	Att D	Information
<i>20 min</i>	Draft Reserve Fund Summary	Christina Bernard	Handout	Discussion
<b>4:50-4:55</b>	<b>Property Management</b>			
<i>5 min</i>	Report on Q2 2017 Tower Operating Expenses	Christina Bernard	Handout	Information
<b>4:55</b>	<b>Adjourn</b>			