# Meeting of the PHPDA Finance & Audit Committee

**Wednesday, September 1, 2021**  
**9:00 a.m. – 10:30 a.m.**

**Meeting:** [https://zoom.us](https://zoom.us) | Meeting ID: 890 8504 0603  
[https://us02web.zoom.us/j/89085040603?pwd=eFMvcmVuV3A4TWM3OWQ2MTZkNkNqQT09](https://us02web.zoom.us/j/89085040603?pwd=eFMvcmVuV3A4TWM3OWQ2MTZkNkNqQT09)  
**Phone Option:** +1 253 215 8782  
**Password:** MEDICAL (Numeric Password for Phone: 4373335)

## AGENDA

<table>
<thead>
<tr>
<th>Time*</th>
<th>Topic</th>
<th>Who will lead the discussion</th>
<th>ATT</th>
<th>Action to be taken</th>
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</thead>
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| 9:00-9:02 | Call to Order  
Public Comment | Doris Koo | | |
| 9:02-9:13 | Update on Program Committee and Grantmaking | John Kim | | Information |
5 min | John Kim | Att B | Action |
| 7 min | Resolution 07-2021 CD Investments | John Kim | Att C | Action |
| 9:25-9:35 | Grant Management  
10 min | Mallory Fitzgerald | Att D | Information |
| 9:35-10:05 | Real Estate  
5 min | John Kim and Gene Yoon | | Information |
| 5 min | North Lot Project Update | John Kim | | Information |
| 5 min | Update on Quarters leasing | Michael Finch | | Information |
| 15 min | PacMed Lease Renewal | Michael Finch and John Kim | Screen share | Action |
| 10:05-10:30 | Strategic Plan  
25 min | John Kim | | Discussion |
| 10:30 | Adjourn | | | |

*Times are approximate*