



**Meeting of the Finance & Audit Committee**  
**September 10, 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 8.13.2019 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 and Bob Cook		Information
<b>4:45-4:55</b>	<b>Financial Stewardship</b>			
<i>3 min</i>	Investment Update	Christina Bernard	Att B	Information
<i>4 min</i>	July 2019 Financial Statements	Christina Bernard	Att C	Action
<i>3 min</i>	Resolution 10-2019 CD Investments	Christina Bernard	Att D	Action
<b>4:55-5:05</b>	<b>Grant Management</b>			
<i>10 min</i>	Summary of Grant Financial Reports	Christina Bernard	Att E	Information
<b>5:05-5:25</b>	<b>Real Estate</b>			
<i>10 min</i>	Update on North Lot Project	Jeff Natter		Discussion
<i>10 min</i>	ADA Compliance Survey of Quarters Buildings	Jeff Natter	Att F	Information/ Discussion
<b>5:25</b>	<b>Adjourn</b>			