



**Meeting of the Finance & Audit Committee**  
**February 14, 2017**  
**4:00-5:25 p.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 1.10.17 meeting	Tony McLean	Att A	Approve minutes
<b>4:02-4:05</b>	<b>Update on Program Committee</b>	Jeff Natter		Information
<b>4:05-4:15</b> <i>5 min</i>	<b>Financial Stewardship</b> Investment Update	Christina Bernard	Att B	Information
<i>5 min</i>	Update on North Lot accounting issues	Christina Bernard		Information
<b>4:15-4:45</b>	<b>Property Management</b>			
<i>5 min</i>	Year-End 2016 Tower Operating Expenses	Christina Bernard	Handed out at meeting	Information
<i>5 min</i>	Revised contract for Parking Lot management	Jeff Natter	Att C	Action
<i>15 min</i>	Consideration of amortization of Tower reimbursements	Jeff Natter	Att D	Discussion
<i>5 min</i>	Charges for use of Pacific Tower images	Jeff Natter		Discussion
<b>4:45-5:00</b> <i>15 min</i>	<b>Committee Governance</b> 2017 Committee Workplan	Tony McLean	Att E	Action
<b>5:00-5:25</b> <i>15 min</i>	<b>Real Estate</b> Update on North Lot Development Project	Jeff Natter		Information
<i>10 min</i>	Extension of Development Consultant Services	Jeff Natter	Att F	Information
<b>5:25</b>	<b>Adjourn</b>			