



Meeting of the PHPDA Finance & Audit Committee
Wednesday, January 5, 2022
9:00 a.m. – 10:30 a.m.

Meeting: <https://zoom.us> | Meeting ID: 826 5958 9644
<https://us02web.zoom.us/j/82659589644?pwd=NUdhV2ZBaHJlZm0rVXRmNTRUVzRqUT09>
Phone Option: +1 253 215 8782
Password: NEWYEAR

AGENDA

Time*	Topic	Who will lead the discussion	ATT	Action to be taken
9:00-9:02	Call to Order Public Comment	Bob Cook		
9:02-9:20	Presentation by PHPDA Health Equity Scholar	Sarah Hicks		Presentation
9:20-9:22	December 1, 2021 Finance Committee Minutes	Bob Cook	Att A	Approve
9:22-9:30	Update on Program Committee and Grantmaking	John Kim		Information
9:30-9:50	Financial Stewardship			
<i>3 min</i>	Investment Update	Christina Bernard	Screen Share	Information
<i>6 min</i>	November 2021 Financial Statements	Christina Bernard	Att B	Action
<i>6 min</i>	Staff Time Tracking 2021	Christina Bernard	Att C	Information
<i>5 min</i>	State Auditor's Office Discussion	John Kim and Christina Bernard		Information
9:50-10:05	Grantmaking			
<i>15 min</i>	Potential Grant with Afghan Health Initiative	John Kim and Christina Bernard		Discussion/ Action
10:05-10:20	Committee Governance			
<i>5 min</i>	Review of 2021 Finance Committee Workplan	Christina Bernard	Att D	Discussion
<i>10 min</i>	2022 Finance Committee Workplan	Bob Cook	Att E	Discussion/ Action
10:20-10:30	Real Estate			
<i>5 min</i>	North Lot Update	John Kim		Information
<i>5 min</i>	PacMed Update	John Kim		Information
10:30	Adjourn	Bob Cook		

**Times are approximate*