



**Meeting of the PHPDA Finance & Audit Committee**  
**Wednesday, April 6, 2022**  
**9:00 a.m. – 10:30 a.m.**

**Meeting:** <https://zoom.us> | Meeting ID: 858 1206 6388  
<https://us02web.zoom.us/j/85812066388?pwd=dWlzeiJMKzYyTU1SajZGTHFyczUwdz09>  
**Phone Option:** +1 253 215 8782  
**Password:** HAPPY40 (Numeric Password for Phone: 5685521)

**AGENDA**

<b>Time*</b>	<b>Topic</b>	<b>Who will lead the discussion</b>	<b>ATT</b>	<b>Action to be taken</b>
<b>9:00-9:02</b>	<b>Call to Order</b> Public Comment	Bob Cook		
	March 2, 2022 Finance Committee Minutes	Bob Cook	Att. A	Approve
<b>9:02-9:15</b>	<b>Update on Program Committee and Grantmaking</b>	John Kim		Information
<b>9:15-9:30</b>	<b>Financial Stewardship</b>			
<i>2 min</i>	Investment Update	Christina Bernard	Screen Share	Information
<i>4 min</i>	February 2022 Financial Statements	Christina Bernard	Att. B	Action
<i>5 min</i>	Update on 2021 Audit	Christina Bernard		Information
<i>4 min</i>	Insurance Renewal Authorization	Christina Bernard	Att. C	Action
<b>9:30-10:30</b>	<b>Real Estate</b>			
<i>30 min</i>	Update on North Lot Project	John Kim and Michael Finch		Information
<i>20 min</i>	Update on Quarters Buildings	Michael Finch and John Kim	Att. D	Information
<i>10 min</i>	Pacific Tower Heating System	John Kim		Information
<b>10:30</b>	<b>Adjourn</b>	Bob Cook		

*\*Times are approximate*