



Meeting of the PHPDA Finance & Audit Committee
Wednesday, April 7, 2021
9:00 a.m. – 10:30 a.m.

Meeting: <https://zoom.us> | Meeting ID: 841 4911 3639
<https://us02web.zoom.us/j/84149113639?pwd=MXdkM1ExRUplMU11aWpTNkZON3JZUT09>
Phone Option: +1 253 215 8782
Password: GRANTS (Numeric Password for Phone: 416051)

AGENDA

Time*	Topic	Who will lead the discussion	ATT	Action to be taken
9:00-9:02	Call to Order	Doris Koo		
	Public Comment			
	March 3, 2021 Finance Committee Minutes	Doris Koo	Att A	Approve minutes
9:02-9:15	Update on Program Committee and Grantmaking	Christina Bernard		Information
9:15-9:30	Financial Stewardship			
<i>2 min</i>	Investment Update	Christina Bernard	Screen Share	Information
<i>4 min</i>	February 2021 Financial Statements	Christina Bernard	Att B	Action
<i>5 min</i>	Update on 2020 Audit	Christina Bernard		Information
<i>4 min</i>	Insurance Renewal Authorization	Christina Bernard	Att C	Action
9:30-10:30	Real Estate			
<i>10 min</i>	Master Plan Update	Gene Yoon		Information
<i>50 min</i>	Update on North Lot Project and Clinic/Quarters leasing	Michael Finch	Att D	Information
10:30	Adjourn			

**Times are approximate*