



Meeting of the PHPDA Finance & Audit Committee
Wednesday, May 4, 2022
9:00 a.m. – 10:30 a.m.

Meeting: <https://zoom.us> | Meeting ID: 860 0287 1268
<https://us02web.zoom.us/j/86002871268?pwd=cmdEd1FZRvZLN3VBRmp0TDI5QkYJYdz09>
Phone Option: +1 253 215 8782
Password: STARWARS (Numeric Password for Phone: 00684199)

AGENDA

Time*	Topic	Discussion Lead	ATT	Action
9:00-9:02	Call to Order Public Comment	Bob Cook		
	April 6, 2022 Finance Committee Minutes	Bob Cook	Att. A	Approve
9:02-9:10	Update on Program Committee and Grantmaking	John Kim		Information
9:10-9:20	Financial Stewardship			
<i>2 min</i>	Investment Update	Christina Bernard	Screen Share	Information
<i>5 min</i>	March and Q1 2022 Financial Statements	Christina Bernard	Att. B	Action
<i>3 min</i>	Update on 2021 Audit	Christina Bernard		Information
9:20-9:25	Property Management			
<i>5 min</i>	Q1 2022 Tower Operating Expenses	Christina Bernard	Att. C	Information
9:25-9:45	Governance			
<i>10 min</i>	Operating Policies	Christina Bernard		Discussion
<i>5 min</i>	Proposed Rules & Regulations Changes	Christina Bernard	Att. D	Information
<i>5 min</i>	New Strategic Advisor	John Kim		Discussion
9:45- 10:30	Real Estate			
<i>10 min</i>	Update on North Lot	John Kim		Information
<i>10 min</i>	North Lot Water Main System Improvement Contract	John Kim	Att. E	Action
<i>25 min</i>	Update on Quarters Buildings	John Kim and Michael Finch		Information
10:30	Adjourn	Bob Cook		

**Times are approximate*