



**Meeting of the PHPDA Finance & Audit Committee  
 Wednesday, May 5, 2021  
 9:00 a.m. – 10:30 a.m.**

**Meeting:** <https://zoom.us> | Meeting ID: 879 9739 9143  
<https://us02web.zoom.us/j/87997399143?pwd=QnF1L251dHI5REhxSFAYaGQxbWhoUT09>  
**Phone Option:** +1 253 215 8782  
**Password:** JUSTICE (Numeric Password for Phone: 6968426)

**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>	Doris Koo		
	Public Comment			
	April 7, 2021 Finance Committee Minutes	Doris Koo	Att A	Approve minutes
<b>9:02-9:15</b>	<b>Update on Program Committee and Grantmaking</b>	John Kim		Information
<b>9:15-9:25</b>	<b>Financial Stewardship</b>			
<i>2 min</i>	Investment Update	Christina Bernard	Screen Share	Information
<i>5 min</i>	March/Q1 2021 Financial Statements	Christina Bernard	Att B	Action
<i>3 min</i>	Update on 2020 Audit	Christina Bernard		Information
<b>9:25-9:30</b>	<b>Property Management</b>			
	Q1 2021 Tower Operating Expenses	Christina Bernard	Att C	Information
<b>9:30-10:30</b>	<b>Real Estate</b>			
<i>10 min</i>	Master Plan Update	John Kim and Gene Yoon		Information
<i>10 min</i>	North Lot Project Update	John Kim		
<i>10 min</i>	Update on Clinic/Quarters leasing	Michael Finch		Information
<i>30 min</i>	Summary of Draft PacMed Lease for Clinic beginning November 2021	Michael Finch and John Kim	Screen share	Action
<b>10:30</b>	<b>Adjourn</b>			

*\*Times are approximate*