



**Meeting of the PHPDA Finance & Audit Committee  
 Wednesday, June 1, 2022  
 9:00 a.m. – 10:30 a.m.**

**Physical Location:** Quarters 2 Building, Pacific Tower, 1200 12th Ave S., Seattle, WA 98144

**Virtual Location:** <https://zoom.us> | Meeting ID: 849 4624 5793  
<https://us02web.zoom.us/j/84946245793?pwd=ay90cnY1WkdqSkIGbkduUHJKbEhnUT09>

**Phone Option:** +1 253 215 8782

**Password:** SUNSHINE (Numeric Password for Phone: 88193446)

**AGENDA**

| <b>Time*</b>      | <b>Topic</b>   | <b>Discussion Lead</b>                             | <b>ATT</b>      | <b>Action</b> |
|-------------------|--|--|-----------------|---------------|
| <b>9:00-9:02</b>  | <b>Call to Order</b><br>Public Comment                 | Bob Cook   |                 |               |
| <b>9:02-9:03</b>  | May 4, 2022 Finance Committee Minutes                  | Bob Cook   | Att. A          | Approve       |
| <b>9:03-9:25</b>  | <b>2021 Independent Audit</b>                          | Clark Nuber:<br>Andrew Prather<br>and Katya Newton | Att. B          | Action        |
| <b>9:25-9:35</b>  | <b>Update on Program Committee<br/>and Grantmaking</b> | John Kim   |                 | Information   |
| <b>9:35-9:45</b>  | <b>Financial Stewardship</b>                           |  |                 |               |
| <i>2 min</i>      | Investment Update                                      | Christina Bernard                                  | Screen<br>Share | Information   |
| <i>5 min</i>      | April 2022 Financial Statements                        | Christina Bernard                                  | Att. C          | Action        |
| <i>3 min</i>      | Insurance Renewal                                      | Christina Bernard                                  |                 | Information   |
| <b>9:45-10:30</b> | <b>Real Estate</b>                                     |  |                 |               |
| <i>25 min</i>     | North Lot Project Update                               | John Kim   |                 | Information   |
| <i>20 min</i>     | Update on Quarters                                     | John Kim and<br>Michael Finch                      |                 | Information   |
| <b>10:30</b>      | <b>Adjourn</b>   | Bob Cook   |                 |               |

*\*Times are approximate*