



**Meeting of the PHPDA Finance & Audit Committee
Wednesday, June 2, 2021
9:00 a.m. – 10:30 a.m.**

Meeting: <https://zoom.us> | Meeting ID: 854 3961 2698
<https://us02web.zoom.us/j/85439612698?pwd=V2Q2TEMzVTc1YW5Ca1RMWmtZSm1FQT09>
Phone Option: +1 253 215 8782
Password: SUMMER (Numeric Password for Phone: 553107)

AGENDA

Time*	Topic	Who will lead the discussion	ATT	Action to be taken
9:00-9:02	Call to Order	Doris Koo		
	Public Comment			
	May 5, 2021 Finance Committee Minutes	Doris Koo	Att A	Approve minutes
9:02-9:25	2020 Independent Audit	Andrew Prather and Agatha Dodek, Clark Nuber	Att B	Action
9:25-9:35	Update on Program Committee and Grantmaking	John Kim		Information
9:35-9:45	Financial Stewardship			
<i>2 min</i>	Investment Update	Christina Bernard	Screen Share	Information
<i>5 min</i>	April 2021 Financial Statements	Christina Bernard	Att C	Action
<i>3 min</i>	Insurance renewal	Christina Bernard		Information
9:45-10:30	Real Estate			
<i>5 min</i>	Master Plan Update	John Kim and Gene Yoon		Information
<i>5 min</i>	North Lot Project Update	John Kim		
<i>15 min</i>	Update on Clinic/Quarters leasing	Michael Finch		Information
<i>20 min</i>	PacMed Lease Renewal	Michael Finch and John Kim	Screen share	Action
10:30	Adjourn			

**Times are approximate*