



**Meeting of the PHPDA Finance & Audit Committee
Wednesday, September 1, 2021
9:00 a.m. – 10:30 a.m.**

Meeting: <https://zoom.us> | Meeting ID: 890 8504 0603
<https://us02web.zoom.us/j/89085040603?pwd=eFMvcmVuV3A4TWM3OWQ2MTZkNkNqQT09>
Phone Option: +1 253 215 8782
Password: MEDICAL (Numeric Password for Phone: 4373335)

AGENDA

Time*	Topic	Who will lead the discussion	ATT	Action to be taken
9:00-9:02	Call to Order Public Comment	Doris Koo		
	August 4, 2021 Finance Committee Minutes	Doris Koo	Att A	Approve minutes
9:02-9:13	Update on Program Committee and Grantmaking	John Kim		Information
9:13-9:25 <i>5 min</i>	Financial Stewardship July 2021 Financial Statements	John Kim	Att B	Action
<i>7 min</i>	Resolution 07-2021 CD Investments	John Kim	Att C	Action
9:25-9:35 <i>10 min</i>	Grant Management Grant Financial Report Summaries	Mallory Fitzgerald	Att D	Information
9:35-10:05 <i>5 min</i>	Real Estate Master Plan Update	John Kim and Gene Yoon		Information
<i>5 min</i>	North Lot Project Update	John Kim		Information
<i>5 min</i>	Update on Quarters leasing	Michael Finch		Information
<i>15 min</i>	PacMed Lease Renewal	Michael Finch and John Kim	Screen share	Action
10:05-10:30 <i>25 min</i>	Strategic Plan Mission, Vision, & Values	John Kim		Discussion
10:30	Adjourn			

**Times are approximate*