



**Special Meeting of the PHPDA Finance & Audit Committee
 Wednesday, February 2, 2022
 10:30 a.m. – 12:00 p.m.**

Meeting: <https://zoom.us> | Meeting ID: 841 5767 6926
<https://us02web.zoom.us/j/84157676926?pwd=M2dBY25BTE9STIZwR3RBVHlpbEpKQT09>
Phone Option: +1 253 215 8782
Password: HEALTH (Numeric Password for Phone: 456552)

AGENDA

Time*	Topic	Who will lead the discussion	ATT	Action to be taken
10:30-10:32	Call to Order Public Comment	Bob Cook		
	January 5, 2022 Finance Committee Minutes	Bob Cook	Att A	Approve Minutes
10:32-10:40	Update on Program Committee and Grantmaking	John Kim		Information
10:40-10:45 <i>5 min</i>	Financial Stewardship Investment Update	Christina Bernard	Screen Share	Information
10:45-11:05 <i>20 min</i>	Grantmaking Potential Grant with Afghan Health Initiative	John Kim and Christina Bernard	Emailed Separately	Discussion/ Action
11:05-11:20 <i>10 min</i>	Property Management Report on 2021 Tower Operating Expenses	Christina Bernard	Screen Share	Information
<i>5 min</i>	Review of 2021 Parking Income	Christina Bernard	Att B	Information
11:20-11:45 <i>25 min</i>	Committee Governance 2022 Finance Committee Workplan	Bob Cook	Att C	Discussion/ Action
11:45-12:00 <i>15 min</i>	Real Estate Update on North Lot Project and Quarters	John Kim and Michael Finch		Information
12:00 p.m.	Adjourn			

**Times are approximate*