



**Special Meeting of the PHPDA Finance & Audit Committee
 Wednesday, February 1, 2023
 10:30 a.m. – 12:00 p.m.**

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

Virtual Location: <https://zoom.us> | **Meeting ID:** 894 0910 8265

<https://us02web.zoom.us/j/89409108265?pwd=c3lzSzc2Y05UYzRBRTcyNFp1RmRHQT09>

Phone Option: +1 253 215 8782

Password: RABBIT (Numeric Password for Phone: 041594)

AGENDA

Time*	Topic	Discussion Lead	Attachment	Action
10:30-10:32	Call to Order Public Comment	Bob Cook		
10:32-10:33	January 4, 2023 Finance Committee Minutes	Bob Cook	Att. A	Approve
10:33-10:40	Update on Program Committee & 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>	Risk Management Update Risk Management Plan	Bob Cook & Christina Bernard	Att. B	Discussion
11:05-11:20 <i>15 min</i>	Committee Governance 2023 Finance Committee Workplan	Bob Cook	Att. C	Discussion/ Action
11:20-12:00 <i>3 min</i>	Real Estate North Lot Update	John Kim		Information
<i>5 min</i>	Ratification of North Lot Luffing Crane Agreement	John Kim	To Be Emailed	Action
<i>32 min</i>	Update on Quarters Buildings	John Kim & Michael Finch	To Be Emailed	Information
12:00 p.m.	Adjourn	Bob Cook		

**Times are approximate*