



**Meeting of the PHPDA Finance & Audit Committee
 Wednesday, April 5, 2023
 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:** 829 2378 6640
<https://us02web.zoom.us/j/82923786640?pwd=SENYN3RsSTN4cnY4cldQM1JwQWpldz09>

Phone Option: +1 253 215 8782

Password: SHOWERS (Numeric Password for Phone: 8482639)

AGENDA

<u>Time*</u>	<u>Topic</u>	<u>Discussion Lead</u>	<u>Attachment</u>	<u>Action</u>
9:00-9:02	Call to Order Public Comment	Bob Cook		
9:02-9:03	March 1, 2023 Finance Committee Minutes	Bob Cook	Att. A	Approve
9:03-9:08	Update on Program Committee & Grantmaking	Christina Bernard		Information
9:08-9:25	Financial Stewardship Investment Update	Christina Bernard	Screen Share	Information
2 min				
5 min	February 2023 Financial Statements	Christina Bernard	Att. B	Action
5 min	Update on 2022 Audit	Christina Bernard		Information
5 min	Insurance Renewal Authorization	Christina Bernard	Att. C	Action
9:25-9:35	Risk Management Plan Updating Risk Management Plan	Christina Bernard & Bob Cook	Att. D	Discussion
10 min				
9:35-10:05	Real Estate Property Signage	Gene Yoon		Information
5 min				
25 min	Update on Quarters Buildings	Gene Yoon & Doris Koo	To Be Emailed	Information
10:05-10:30	Committee Governance PHPDA Executive Director Transition	Bob Cook		Discussion
25 min				
10:30	Adjourn	Bob Cook		

*Times are approximate