



**Meeting of the PHPDA Finance & Audit Committee
Wednesday, June 7, 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: 848 4101 6507
<https://us02web.zoom.us/j/84841016507?pwd=RlpkZktXeUEyYTRrTkdOdS9ndWg3UT09>

Phone Option: +1 253 215 8782

Password: SUNSHINE (Numeric Password for Phone: 91406111)

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	April 5, 2023 Finance Committee Minutes May 3, 2023 Finance Committee Minutes	Bob Cook	Att. A	Approve
9:03-9:25	2022 Independent Audit	Clark Nuber - Andrew Prather & Katya Newton	Att. B	Action
9:25-9:35	Update on Program Committee & Grantmaking	Christina Bernard		Information
9:35-9:45	Financial Stewardship			
<i>2 min</i>	Investment Update	Christina Bernard	Att. C	Information
<i>5 min</i>	April 2023 Financial Statements	Christina Bernard	Att. D	Action
<i>3 min</i>	Insurance Renewal	Christina Bernard	Att. E	Information
9:45-9:50	Risk Management			
<i>5 min</i>	Updating Risk Management Plan	Christina Bernard		Information
9:50-10:30	Real Estate			
<i>10 min</i>	North Lot Update	Michael Finch & Gene Yoon		Information
<i>30 min</i>	Update on Quarters Buildings	Michael Finch & Virgil Wade		Information
10:30	Adjourn	Bob Cook		

**Times are approximate*