



**Meeting of the PHPDA Finance & Audit Committee**  
**Wednesday, June 5, 2024**  
**9:00 a.m. – 9:30 a.m.**

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

**Virtual Location:** <https://zoom.us> | Meeting ID: 869 8606 5597  
<https://us02web.zoom.us/j/86986065597?pwd=mfnnbDcNTSJ0xUhjTpBUgLcnDbX7bX.1>

**Phone Option:** +1 253 215 8782

**Password:** SUNSHINE (Numeric Password for Phone: 80124806)

**AGENDA**

<b><u>Time*</u></b>	<b><u>Topic</u></b>	<b><u>Discussion Lead</u></b>	<b><u>Attachment</u></b>	<b><u>Action</u></b>
<b>9:00-9:01</b>	<b>Call to Order</b> Public Comment	Bob Cook		
<b>9:01-9:02</b>	April 3, 2024 Finance Committee Minutes	Bob Cook	Att. A	Action
<b>9:02-9:25</b>	<b>PHPDA 2023 Independent Audit</b>	Andrew Prather & Katya Newton, Clark Nuber	Att. B	Action
<b>9:25-9:28</b>	<b>Financial Stewardship</b> March (Q1) & April 2024 Financial Statements	Christina Bernard	Att. C	Action
	Insurance Renewal	Virgil Wade & Christina Bernard	Att. D	Information
<b>9:28-9:30</b>	<b>Property Management</b> Report on Q1 2024 Tower Operating Expenses	Christina Bernard	Att. E	Information
<b>9:30</b>	<b>Adjourn</b>	Bob Cook		

**MEETING WILL ADJOURN AT 9:30 AM INSTEAD OF 10:30 AM**

*\*Times are approximate*