



PHPDA Finance Committee Meeting Agenda
Wednesday, June 4, 2025
9:00 AM – 10:30 AM

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

Virtual Location: Meeting ID: 878 4201 1777
<https://us02web.zoom.us/j/87842011777?pwd=V9DUYMDqMaZbevamLuM2pXXZH8qGrq.1>

Phone Option: +1 253 215 8782

Password: 918007

Agenda

Time	Topic	Lead	Attachment	Action
9:00 AM - 9:02 PM	Call to Order Public Comment.	Paul Feldman		
9:02 AM – 9:05 AM	Consent Calendar Minutes March 5, 2025 Finance Committee Meeting Minutes	Paul Feldman	A	Vote
9:05 AM – 9:30 AM	2024 Audit	Andrew Prather and Kim Fuller (Clark Nuber)	B	Vote
9:30 AM - 9:45 AM	Finance & Operations February through April 2025 Financial Statements (including March/Q1)	Christina Bernard	C	Vote
	Annual Insurance Renewal	Christina Bernard	D	Information
9:45 AM – 9:50 AM	Professional Services Renewal of Relationship with K&L Gates for Personnel-related Legal Services (Res. 13-2025)	Christina Bernard	E	Vote
9:50 AM – 10:30 AM	Property Management & Real Estate			
	Q1 2025 Tower Operating Expenses	Christina Bernard	F	Information
	Update on Quarters Buildings	Doris Koo and Sue Taoka		Information
10:30 AM	Adjourn	Doris Koo		

**Times are approximate*