



PHPDA Finance Committee Meeting Agenda

Wednesday, October 1, 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 AM	Call to Order Public Comment.	Doris Koo		
9:02 AM – 9:05 AM	Consent Calendar Minutes August 6, 2025 Finance Committee Meeting Minutes	Doris Koo	A	Vote
9:05 AM - 9:10 AM	Finance & Operations July and August 2025 Financial Statements	Christina Bernard	B	Vote
9:10 AM – 9:15 AM	Professional Services Update on Transformation Planning Consultant Search	Doris Koo		Information
	Legal Services related to personnel and HR (Res. 15-2025)	Christina Bernard	C	Vote
9:15 AM – 9:20 AM	Grant Management 2024 New & Renewal Major Grant Financial Report Summaries	Christina Bernard	D	Information
9:20 AM – 9:55 AM	Finance & Operations 2026 Draft Budget & Reserve Plan	Christina Bernard	E	Discussion
9:55 AM – 10:30 AM	Property Management & Real Estate Quarters Update Executive Session per RCW 42.30.110(1)(c)	Christina Bernard, Denise Stiffarm, and Michael Finch		Information Information/ Discussion
10:30 AM	Adjourn	Doris Koo		

**Times are approximate*