



PHPDA Finance Committee Meeting

Wednesday, March 4, 2026

9:00 AM – 10:30AM

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

Virtual Location:

<https://us02web.zoom.us/j/81292287508?pwd=o80eYLD05wxn3OOYkopKgKxg78AWBC.1>

Phone Option: +1 253-205-0468

Password: 984971

Meeting ID: 812 9228 7508

Agenda

Time	Topic	Lead	Attachment	Action
9:00 AM - 9:02 AM	Call to Order Public Comment.	Diane Pietrowski		
9:02 AM - 9:05 AM	Consent Calendar Minutes Finance Committee Meeting Minutes – February 4, 2025	Diane Pietrowski	A	Vote
9:05 AM - 9:25 AM	Finance & Operations Annual Insurance Renewal 2025 Year-End Financial Statements 2025 Year-End Tower Operating Report & Reconciliation January 2026 Financial Statements	Christina Bernard	B C D E	Vote Vote Vote Vote
9:25 AM – 9:35 AM	Grant Management 2025 New and Renewal Major Grant Mid-Year Financial Reports Summary of Grantee Audits	Christina Bernard	F G	Information
9:35 AM – 9:45 AM	Committee Governance Draft PHPDA Finance Committee 2026 Workplan	Diane Pietrowski	H	Discussion/ Vote
9:45 AM – 10:30 AM	Property Management & Real Estate Quarters Update	Christina Bernard, Michael Finch, and Denise Stiffarm		Discussion
10:30 AM	Adjourn	Diane Pietrowski		

**Times are approximate*