PHPDA
PACIFIC HOSPITAL PRESERVATION & DEVELOPMENT AUTHORITY

PHPDA Finance Committee Meeting

Wednesday, November 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=o80eYLDO5wxn3OOYkopKgKxg78AWBC.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 – October 7, 2026	Diane Pietrowski	A	Vote
9:05 AM - 9:45 AM	**Finance & Operations** September 2026/Q3 2026 Financial Statements 2027 Draft Budget, Reserve Plan, and Projections State Audit Report	Christina Bernard	B C D	Vote Discussion Information
9:45 AM – 10:00 AM	**Professional Services** Renewal of JLL Property Management Services Agreement (Resolution 08-2026) Renewal of REDW LLC HR Consultant Agreement (Resolution 09-2026)	Christina Bernard	E F	Vote Vote
10:00AM – 10:30 AM	**Property Management & Real Estate** Q3 2026 Tower Operating Expenses Quarters Update	Christina Bernard Christina Bernard, Michael Finch, Denise Stiffarm	G	Information Information
10:00 AM	**Adjourn**	Diane Pietrowski		

**Times are approximate*