Finance - Meeting Agenda
Date: Tuesday August 21st, 2012
Time: 4:30 p.m. – 6:00 p.m.
Location: Atrium Conference Room
Committee Members: Matt Hanna (Chair), Bruce Lorig (Vice-Chair), David Ghoddousi, Gerry Kumata, Ann Magnano, and Gloria Skouge

4:30pm I. Administrative:  
A. Approval of Agenda  
B. Approval of July 17th, 2012 Minutes

4:35pm II. Announcements and Community Comments

4:40pm III. Review of the Financial Statements for July 2012  
A. PDA Operating Statements  
Sabina Proto

5:00pm IV. Checking Account Activity Report  
Sabina Proto

5:05pm V. Other Reports and Action Items  
A. Action Item: Proposed Resolution 12-73: Medical Insurance Benefits  
Ben Franz-Knight

VI. Staff Reports  
A. Budgetary Review of Proposed Spending Resolutions  
Ben Franz-Knight
John Turnbull
B. Discussion about Residential Vacancies  
Ben Franz-Knight
C. Capital Projects Spending Status  
John Macklin
D. Update on Security Costs

5:45pm VII. Items for the Consent Agenda  
Chair

5:50pm VIII. Public Comment

5:55pm IX. Concerns of Committee Members  
Chair

6:00pm X. Adjournment  
Chair

Enclosures:  
Minutes for July 17th, 2012  
Financial Statements for July 2012  
Proposed Resolution 12-73, 12-67, 12-70 and 12-72