



Finance - Meeting Agenda

Date: Tuesday, April 16th, 2013

Time: 4:30 p.m. – 6:00 p.m.

Location: Goodwin Library

Committee Members: Matt Hanna (Chair), Bruce Lorig (Vice-Chair), David Ghoddousi, Gerry Kumata, Ann Magnano, and Gloria Skouge

4:30pm	I. Administrative:	Chair
	A. Approval of Agenda	
	B. Approval of March 19 th , 2013 Minutes	
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4:35pm	II. Announcements and/or Community Comments	
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4:40pm	III. Review of the Financial Statements for March 2013	Sabina Proto
	A. PDA Operating Statements	
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5:05pm	IV. Presentation and Discussion Items	
	A. Insurance Renewal – Presentation by the representative from Arthur J. Gallagher Risk Management Services, Inc.	Marilee D. Combs
	I. Action Item: Proposed Resolution 13-28: Insurance Renewal	Sabina Proto
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5:30pm	VI. Other Reports and Action Items	
	A. Action Item: Proposed Resolution 13-27: New Bank Account for reimbursements from City Of Seattle for the PC-I North Project Costs	Ben Franz-Knight
	B. Budgetary Review of Proposed Spending Resolutions	Ben Franz-Knight
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5:40pm	VII. Items for the Consent Agenda	Chair
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5:45pm	VIII. Public Comment	
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5:50pm	IX. Concerns of Committee Members	Chair
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6:00pm	X. Adjournment	Chair

Enclosures: Minutes for March 19th, 2013
Financial Statements for March 31st, 2013
Proposed Resolutions 13-27 and 13-28
Budgetary Review of Proposed Spending Resolutions 13-24 and 13-26