



# Special Meeting of the Finance & Asset Management Committee

## AMENDED Agenda

**DUE TO THE EXTRAORDINARY PUBLIC HEALTH CIRCUMSTANCES RELATED TO THE ONGOING COVID-19 (CORONAVIRUS) OUTBREAK, PARTICIPATION IN THIS MEETING WILL BE TELEPHONIC. ALL PDA COUNCILMEMBERS WILL PARTICIPATE REMOTELY.**

**Date:** Monday, March 16, 2020

**Time:** 4:00p.m. – 6:00p.m.

**Location:** Members of PDA Staff, PDA Council Members and the public, dial in number is **1-855-202-9977.**

**Committee Members:** Devin McComb (Chair), Ray Ishii (Vice-Chair), Patrice Barrentine, David Ghoddousi, Paul Neal, Mark Brady, JJ McKay, Ali Mowry

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<b>4:00pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the Finance & Asset Management Committee, February 18, 2020 Meeting Minutes	

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<b>4:05pm</b>	<b>II. Announcements and/or Community Comments</b>	<b>Chair</b>
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<b>4:10pm</b>	<b>III. Reports and Discussion Items</b>	
	A. Review of the PDA Financial Statements February 2020	<b>Sabina Proto</b>
	B. Capital Projects Update	<b>Brady Morrison</b>
	C. Checking Account Activity Report February 2020	<b>Sabina Proto</b>
	D. Audit Report for LaSalle LLC	<b>Sabina Proto</b>
	E. Audit Report for WASH LLC	<b>Sabina Proto</b>

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<b>4:25pm</b>	<b>IV. Public Comment</b>	<b>Chair</b>
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At this point the public phone line will be disconnected and the Council and PDA staff will enter into an Executive Session to be conducted on a private phone line.

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<b>4:30pm</b>	<b>V. Closed Session</b>	<b>Chair</b>
	A. Property Management <i>Report - RCW 42.30.110 (c)</i>	
	B. To discuss personnel matters – <i>RCW 42.30.140(4)</i>	

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At this point the public phone line will be reactivated to conclude the remainder of the meeting.

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<b>5:55pm</b>	<b>VI. Concerns of Committee Members</b>	<b>Chair</b>
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<b>6:00pm</b>	<b>VII. Adjournment</b>	<b>Chair</b>
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