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**Pike Place Market Preservation and Development Authority (PDA)**

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**FINANCE & ASSET MANAGEMENT**  
**Meeting Notice and Agenda**

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**Tuesday, June 21, 2011**  
**4:30 p.m. to 6:00 p.m.**  
**PDA Conference Room**

- 4:30 p.m.      **I.      Administration**
- A.    Approval of Agenda
  - B.    Approval of May 17, 2011 Minutes
  - C.    Announcements and Community Comments
- 4:35 p.m.      **II      Audited Financial Statements for the year ended December 31, 2010**  
Presentation by the auditors from Peterson Sullivan LLP, Certified Public Accountants
- 4:55 p.m.      **III.    Review of Financial Statements for May 31<sup>st</sup>, 2011**
- A.    PDA Operating Statements
  - B.    Capital Projects Statement
- 5:15 p.m.      **IV.    Checking Account Activity Report**
- 5:20 p.m.      **V.      Other Reports and Action Items**
- A.    **Action Item:** Proposed Resolution 11-50: Approval of 2010 Audited Financial Statements
  - B.    **Action Item:** Proposed Resolution 11-51: Authorization for Contract Authority – Paint Underside of Skybridge – PCI Garage
- 5:30 p.m.      **VI.    Items for the Consent Agenda**
- 5:45 p.m.      **VII.   Public Comment**
- 5:50 p.m.      **VIII.  Concerns of Committee Members**
- 6:00 p.m.      **IX.    Adjournment**
- Enclosures:    Minutes for May 17<sup>th</sup>, 2011  
Financial Statements for May 2011  
Proposed Resolution 11-50  
Proposed Resolution 11-51  
Auditors Report