



Pike Place Market Preservation and Development Authority (PDA)

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

**Tuesday, September 16th, 2008
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 August 19th, 2008 Minutes
 C. Announcements and Community Comments
- 4:40 p.m. **II. Review of Financial Statements for August 2008**
 A. PDA Operating Statements
- 4:50 p.m. **III. Capital Asset Management**
 A. Capital Renovation Update
 B. Capital Projects Update
 C. Update on Architect Contracts
- 5:20 p.m. **IV. Checking Account Activity Report**
- 5:25 p.m. **V. Budget Process and Update**
- 5:35 p.m. **VI. Other Reports and Action Items**
 A. State Audit Report
 B. Livingston Baker Options
- 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 August 19th, 2008
 August Financials