## Finance - Meeting Agenda

**Date:** Tuesday, June 18th, 2013  
**Time:** 4:30 p.m. – 6:00 p.m.  
**Location:** Goodwin Library  
**Committee Members:** Matt Hanna (Chair), David Ghoddousi, Magnano, and Gloria Skouge

### 4:30pm I. Administrative:
- Approval of Agenda  
- Approval of the May 21st, 2013 Minutes  

### 4:35pm II. Announcements and/or Community Comments  

### 4:40pm III. Discussion about the increase on Electricity Charges  

### 5:00pm IV. Presentation of the Pike Place Market PDA Audit for the year ended December 31, 2013  

### 5:20pm V. Review of the Financial Statements for May 2013  
- PDA Operating Statements  

### 5:30pm VI. Checking Account Activity Report  

### 5:35pm VII. Other Reports and Action Items  
- **Action Item:** Proposed Resolution 13-41: Approval of the PDA Audit for the year ended 12/31/2012  
- Budgetary Review of Proposed Spending Resolutions  
- Exploration of Investment Options  

### 5:45pm VIII. Items for the Consent Agenda  

### 5:50pm IX. Public Comment  

### 5:55pm X. Concerns of Committee Members  

### 6:00pm XI. Adjournment  

**Enclosures:**  
- Minutes for May 21st, 2013  
- Financial Statements for May 31st, 2013  
- Draft of the Audited Financial Statements for 2012  
- Proposed Resolution 13-41  