



**BOARD FINANCE COMMITTEE**

**Tuesday, March 7, 2023**

**Hybrid Meeting, 2:00 pm – 3:30 pm**

**In-person:** 1819 Trousdale Dr., Burlingame, CA 94010

**Members of the Public may Join Virtually:** <https://us02web.zoom.us/j/81336144034>

**Meeting ID:** 813 3614 4034 - **By Phone:** +1 253 215 8782; +1 267 831 0333

**A G E N D A**

1. **Call to Order & Roll Call**
2. **Approval of Minutes:**
  - November 30, 2022 Minutes p. 1
  - January 4, 2023, Minutes p. 4
3. **Business Arising from Minutes**
  - Eskaton contribution to TT Rent Assistance Fund – CEO Fama
  - WAB Payoff Report – CFO Yee p. 7
4. **Earthquake Insurance Proposal – Tim Mooney, Senior VP, The Liberty Company Insurance Brokers**
  - Insurance Proposal p. 8
  - The Uniform California Earthquake Rupture Forecast Report p. 20
  - Seismic Hazards Map – 1600 Trousdale Dr., Burlingame p.135
  - **Action, if any**
5. **PHCD Health & Fitness Center - Update – CFO Yee**
6. **PWC Hub Services – Therapy Pool & Active Wellness – CEO Fama**
  - Discussion
  - Q&A
  - **Action, if any**
7. **Q2 Consolidated Financials – CFO Yee** p.138
  - Q&A
  - **Action, if any**
8. **Future agenda items:**
  - FY 23-24 Draft Budget
  - PHCD Health & Fitness Center Business & Marketing Plan
  - Suggestions?
9. **Adjournment**