

## FINANCE COMMITTEE REPORT

REGULAR MEETING  
TUESDAY, JANUARY 28, 2014, AT 9:00 A.M.

A regular meeting of the Finance Committee was convened by the Vice Chairman, Christopher T. Yahng, at 9:00 a.m. on Tuesday, January 28, 2014, in the Board Room at Gateway Complex.

Present, in addition to the Vice Chairman, were Jean A. Autrey, Kenneth W. Haley, John W. Larsen (by conference telephone), Richard M. Locke and Paul Rosenzweig. David H. Smith was excused. Also attending were Donald J. Liddle, President, and Diane C. Guilfooy, Geraldine Pyle and Melvin N. Wall, Directors, GRF; Warren T. Salmons, CEO; Richard S. Chakoff, CFO; Paul J. Donner, Director, Mutual and Trust Operations; Jeffrey P. Matheson, Director, Resident Services; and one other resident.

Attendance

There being no additions, corrections or deletions to the Finance Committee report of December 3, 2013, it was unanimously approved.

Report  
Approved

There were no speakers at the Residents' Forum.

Residents'  
Forum/  
Staff  
Reports


Mr. Salmons had general comments about manor sales in January and 50<sup>th</sup> Anniversary sponsorships.

Mr. Chakoff presented the monthly GRF Financials, which were then discussed by the Committee.

Mr. Donner presented the Trust Facilities and Property Maintenance and Machinery/Equipment Acquisition Reports, which were then discussed by the Committee.

There having been no further business to come before the Committee, the meeting was adjourned at 10:00 a.m.

Adjournment

  
Christopher T. Yahng, Vice Chairman  
Finance Committee

CTY/kv