

A G E N D A

AUDIT COMMITTEE

REGULAR MEETING
TUESDAY, OCTOBER 6, 2015, AT 9:00 AM
FAIRWAY ROOM – CREEKSIDE COMPLEX

1. MEETING CALLED TO ORDER: Paul Rosenzweig, Chairman
2. ROLL CALL: Rosenzweig, Cutter, Haley, Neff, Olson, Schwartz, and Solloway
3. APPROVAL OF REPORT OF MAY 11, 2015 (Attachment)
4. RESIDENTS' FORUM
5. ELECTION OF VICE CHAIRMAN
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - i) Review of 2014 Pension Plan and 401(k) audited financial statements. (Attachments)
 - ii) Presentation of 2015 Audit/Tax proposal by Burr Pilger Mayer.
8. CHAIRMAN'S REPORT – ANNOUNCEMENTS
9. ADJOURNMENT
10. NEXT MEETING: To be determined

cc: GRF Board