

A G E N D A

AUDIT COMMITTEE

SPECIAL JOINT MEETING
WITH THE FINANCE COMMITTEE
TUESDAY, FEBRUARY 24, 2015, AT 9:00 AM
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Paul Rosenzweig, Chairman
2. ROLL CALL: Rosenzweig, Schwartz, Cutter, Haley, Neff, Olson, and Solloway
3. RESIDENTS' FORUM
4. CHAIRMAN'S REPORT – ANNOUNCEMENTS
5. UNFINISHED BUSINESS
 - a. Discuss the membership transfer fee. (Attachment)
6. NEW BUSINESS

None
7. ADJOURNMENT
8. NEXT MEETING: To be determined

RSC/do

cc: GRF Board