

A G E N D A

AUDIT COMMITTEE

SPECIAL JOINT MEETING
WITH THE FINANCE COMMITTEE
TUESDAY, APRIL 28, 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. APPROVAL OF REPORT OF MARCH 30, 2015 (Attachment)
4. RESIDENTS' FORUM
5. CHAIRMAN'S REPORT – ANNOUNCEMENTS
6. UNFINISHED BUSINESS
Discuss the membership transfer fee. (Attachment)
7. NEW BUSINESS
None
8. ADJOURNMENT
9. NEXT MEETING: Monday, May 11, 2015, at 2:00 p.m. in the Board Room at Gateway Complex

RSC/kv

cc: GRF Board