

# A G E N D A

## FINANCE COMMITTEE

### REGULAR MEETING AND SPECIAL JOINT MEETING WITH THE AUDIT COMMITTEE TUESDAY, JANUARY 27, 2015, AT 9:00 AM BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Christopher Yahng, Chairman
2. ROLL CALL: Yahng, Autrey, Dorband, Haley, Locke, Neff, and Rosenzweig
3. APPROVAL OF REPORT OF December 2, 2014 (Attachment)
4. RESIDENTS' FORUM
5. CHAIRMAN'S REPORT – ANNOUNCEMENTS
6. STAFF REPORTS
  - a. CEO – General Comments
  - b. CFO – Monthly GRF Financials (copy in GRF Board Office Finance Committee mailbox)
  - c. Director of Mutual and Trust Operations – Trust Facilities and Property Maintenance, Projects, and Machinery/Equipment Acquisition Reports (Attachments)
7. UNFINISHED BUSINESS

None
8. NEW BUSINESS
  - a. Discuss the membership transfer fee. (Attachment)
  - b. Consider recommending that the Trust Estate Fund is capable of funding the proposed drop creek structure project estimated to cost approximately \$550,000. (Attachment)
9. ADJOURNMENT
10. NEXT MEETING: Tuesday, February 24, 2015, at 9:00 a.m. in the Board Room at Gateway Complex

RSC/kv  
cc: GRF Board