

A G E N D A

FINANCE COMMITTEE

REGULAR MEETING AND SPECIAL JOINT MEETING WITH THE AUDIT COMMITTEE TUESDAY, FEBRUARY 24, 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 JANUARY 27, 2015. (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
 - a. Discuss the membership transfer fee. (Attachment)
8. NEW BUSINESS

None
9. ADJOURNMENT
10. NEXT MEETING: Tuesday, March 24, 2015, at 9:00 a.m. in the Board Room at Gateway Complex

RSC/do

cc: GRF Board