

A G E N D A

FINANCE COMMITTEE

REGULAR MEETING
TUESDAY, AUGUST 25, 2015, AT 9:00 AM
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Christopher Yahng, Chairman
2. ROLL CALL: Yahng, Autrey, Dorband, Haley, Neff, Rosenzweig, and Smith
3. APPROVAL OF REPORT OF JULY 28, 2015 (Attachment)
4. RESIDENTS' FORUM
5. CHAIRMAN'S REPORT – ANNOUNCEMENTS
6. ELECTION OF VICE CHAIRMAN
7. 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)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a. Review Del Valle project report regarding possible phasing and costs and discuss future funding availability. (Attachment)
10. ADJOURNMENT
11. **SPECIAL MEETINGS:**

Tuesday, September 8, 2015 at 9:00 a.m., and Wednesday, September 9, 2015, at 9:00 a.m., in the Fireside Room at Gateway Complex. Joint meeting with the GRF Board to review the draft 2016 GRF Operating Budget.
12. **NEXT REGULAR MEETING - NOTE SPECIAL DAY/DATE:**

Thursday, September 17, 2015, at 9:00 a.m. in the Board Room at Gateway Complex

RSC/kv
cc: GRF Board