

## **GRF Board Agenda April 27, 2017**

Following are the agenda items for the GRF Board regular meeting on Thursday, April 27, 2017 at 9 a.m. in Peacock Hall at Gateway. A complete copy of the agenda package will be available in the Board Office at Gateway and on the Rossmoor website at [www.rossmoor.com](http://www.rossmoor.com) Monday.

1. Consider Audit Committee's recommendation that the Board accept the GRF audit report for the year ended Dec. 31, 2016, as submitted by the Foundation's independent audit firm, Burr Pilger Mayer.
2. Consider approving a refund of operating surplus from the Mutual Operations Division of GRF (MOD) in the amount of \$140,000 to be distributed on a per manor basis to the Mutuals managed by the MOD.
3. Consider authorizing the CEO to execute an agreement with CODA Industries to replace and upgrade the audio/visual equipment in the Fireside Room in an amount not to exceed \$26,500, which includes a 10 percent contingency, to be paid from the Trust Estate Fund.
4. Consider establishing a Technology Innovation Committee.