

A G E N D A

FINANCE COMMITTEE

REGULAR MEETING
TUESDAY, JUNE 23, 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 MAY 26, 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

Discuss the Long-Range Comprehensive Capital Improvement Program. (Attachment)
8. NEW BUSINESS
 - a. Review updated Trust Estate Fund Analysis. (Attachment)
 - b. Preliminary discussion of 2016 Budget Development Principles. (Attachment)
 - c. Discuss General Plan Task Force interface.
9. ADJOURNMENT
10. NEXT MEETING: Tuesday, July 28, 2015, at 9:00 a.m. in the Board Room at Gateway Complex

RSC/kv
cc: GRF Board