

# A G E N D A

## AUDIT COMMITTEE

### REGULAR MEETING

FRIDAY, APRIL 4, 2014, AT 10:00 AM

### **MULTI-PURPOSE ROOM # 3 – GATEWAY COMPLEX**

***Please note that the meeting location has changed as indicated on an earlier email to the Committee.***

1. MEETING CALLED TO ORDER: Paul Rosenzweig, Chairman
2. ROLL CALL: Rosenzweig, Autrey, Cutter, Haley, Schwartz, Solloway, and Yahng
3. APPROVAL OF REPORT OF NOVEMBER 8, 2013 (Attachment)
4. RESIDENTS' FORUM  
  
The Audit Committee will follow Rossmoor custom and limit comments to 3 minutes.
5. CHAIRMAN'S REPORT – ANNOUNCEMENTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
  - a. Review and discussion of the draft 2013 audited financial statements.
8. ADJOURNMENT
9. NEXT MEETING: TBA

RC/kv

cc: GRF Board