

A G E N D A

FINANCE COMMITTEE

REGULAR MEETING
TUESDAY, JANUARY 28, 2014, AT 9:00 AM
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: David Smith, Chairman
2. ROLL CALL: Smith, Yahng, Autrey, Haley, Larsen *, Locke, and Rosenzweig
* By telephone
3. APPROVAL OF REPORT OF DECEMBER 3, 2013 (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

None
8. NEW BUSINESS:

None
9. ADJOURNMENT
10. NEXT MEETING: Tuesday, February 25, 2014, at 9:00 a.m. in the Board Room at Gateway Complex.

WTS/kv
cc: GRF Board