

# A G E N D A

## AUDIT COMMITTEE

SPECIAL JOINT MEETING  
WITH THE FINANCE COMMITTEE  
TUESDAY, JANUARY 27, 2015, AT 9:00 AM  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Paul Rosenzweig, Chairman
2. ROLL CALL: Rosenzweig, Schwartz, Cutter, Haley, Neff, Olson, and Solloway
3. RESIDENTS' FORUM
4. CHAIRMAN'S REPORT – ANNOUNCEMENTS
5. UNFINISHED BUSINESS  
None
6. NEW BUSINESS
  - a. Discuss the membership transfer fee. (Attachment)
7. ADJOURNMENT
8. NEXT MEETING: To be determined

RSC/kv  
cc: GRF Board