A G E N D A
AUDIT COMMITTEE
REGULAR MEETING
TUESDAY, OCTOBER 6, 2015, AT 9:00 AM
FAIRWAY ROOM – CREEKSIDES COMPLEX

1. **MEETING CALLED TO ORDER:** Paul Rosenzweig, Chairman

2. **ROLL CALL:** Rosenzweig, Cutter, Haley, Neff, Olson, Schwartz, and Solloway

3. **APPROVAL OF REPORT OF MAY 11, 2015 (Attachment)**

4. **RESIDENTS’ FORUM**

5. **ELECTION OF VICE CHAIRMAN**

6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**
   i) Review of 2014 Pension Plan and 401(k) audited financial statements. (Attachments)
   ii) Presentation of 2015 Audit/Tax proposal by Burr Pilger Mayer.

8. **CHAIRMAN’S REPORT – ANNOUNCEMENTS**

9. **ADJOURNMENT**

10. **NEXT MEETING:** To be determined

cc: GRF Board