AGENDA

AUDIT COMMITTEE

SPECIAL JOINT MEETING
WITH THE FINANCE COMMITTEE
TUESDAY, FEBRUARY 24, 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
   a. Discuss the membership transfer fee. (Attachment)

6. NEW BUSINESS
   None

7. ADJOURNMENT

8. NEXT MEETING: To be determined

RSC/do

cc: GRF Board