

A G E N D A

AUDIT COMMITTEE

REGULAR MEETING
MONDAY, MAY 11, 2015, AT 2:00 PM
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Paul Rosenzweig, Chairman
2. ROLL CALL: Rosenzweig, Schwartz, Cutter, Haley, Neff, Olson, and Solloway
3. APPROVAL OF REPORT OF APRIL 28, 2015 (Attachment)
4. RESIDENTS' FORUM
5. CHAIRMAN'S REPORT – ANNOUNCEMENTS
6. UNFINISHED BUSINESS
BPM letter to Audit Committee, dated April 6, 2015 (Attachment)
7. NEW BUSINESS
Interviews with CEO, CFO, and General Counsel as described in the Audit Committee Charter. (Attachment)
8. ADJOURNMENT
9. NEXT MEETING: To be determined

PR/kv

cc: GRF Board