

Board Actions, March 31, 2016

Following are the actions taken by the GRF Board on March 31, 2016:

1. Deferred, to the April 28 regular meeting of the Board, consideration of the Policy Committee's recommendation that Policy 301.2, Memorial Services, be deleted. first reading.
2. Approved the appointment of the audit firm Burr Pilger Mayer to count the ballots for the upcoming election of GRB Directors to represent District B and District F and authorized the CEO to execute the Engagement Letter with Burr Pilger Mayer outlining the scope of the services to be provided.
3. Approving an expenditure up to \$382,000 from the operating budget and authorized the CEO to execute a contract with Silicon Valley Paving, Inc. for street maintenance.