



Special GRF Board Meeting

JUNE 5, 2015 1:00 P.M., ADMINISTRATION CONFERENCE ROOM

1. Call to Order/ Pledge of Allegiance
2. Roll Call
3. Announcements
4. President's Comments
5. Shareholder/Member Comments

NOTE: *Foundation members are permitted to make comments before the business of the Board begins. Requests must be registered in advance of the meeting and comments are limited to four minutes.*

7. Approval of May 26, 2015 Minutes
8. **BUSINESS**
 - a. Finance Committee
 - i. Reserve Study
 - ii. 2014 Auditor's Report
9. Adjournment