



AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
GOLDEN RAIN FOUNDATION
ADMINISTRATION CONFERENCE ROOM
THURSDAY, AUGUST 20, 2015 – 1:00 P.M.

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Announcements
4. 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 three minutes.

5. Overview of Reserves and Capital Expenditures
6. Board Member Comments
7. Adjournment to Executive Session
8. Executive Session – Legal and Personnel Issues
9. Adjournment