



SPECIAL FINANCE COMMITTEE MEETING
October 30, 2015

The Special Meeting of the Finance Committee was held on Friday, October 30, 2015. The meeting was called to order at 3:22 p.m. by Vice-Chair Stone in the Administration Conference Room.

ROLL CALL

Present:	Ms. L. Stone, Chair	
	Mrs. C. Damoci	Mrs. M. Dodero
	Mr. P. Friedman, Chair (via Skype)	Mr. S. McGuigan
	Mr. P. Hood	Ms. P. Snowden
	Ms. R. Winkler, Ex-Officio	

Also Present:	Mr. R. Ankeny, Executive Director
	Ms. C. Miller, Controller
	Mrs. L. Whitlock, Recording Secretary
	One Foundation Members

CHAIR'S ANNOUNCEMENT

Chair Stone welcomed the Committee members, guests and staff to today's special meeting. Also welcomed Committee member, Mr. P. Friedman who joined this special meeting via satellite.

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with.

In accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. The business of the Information Technology Services Committee will be conducted in accordance with the agenda. As a quorum of the Board is present, this meeting will be conducted as a committee meeting and a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board of Directors at its regular Board meeting on the 4th Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member comment period, not to exceed four minutes, as set forth in Policy 5610, Participation by Foundation Members. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in November.

NEW BUSINESS

Funding for Systems and Network Security Remediation

After a brief discussion of the recommendation from the Information Technology Services Committee, Mr. Pratt MOVED, seconded by Mr. Friedman and carried unanimously –

TO approve Technijian Inc. Labor Estimate, No. #3404 for remediation services in the amount of \$29,250.00, which is to be funded by CC 34;

TO approve the purchase of new Cisco Catalyst Switches, Estimate No. #3408, in the amount of \$11,404.80, which is to be funded from the Reserves;

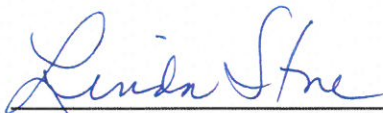
TO approve the purchase of Cisco Meraki MR66 Access Point, Estimate No. #3409, in the amount of \$15,942.53, which will be a Capital purchase; and

TO approve a contingency fund, which is not to exceed \$5,000.00.

ADJOURNMENT

Chair Stone adjourned the Special Finance Committee meeting at 3:34 p.m.

Next meetings: Special Finance Committee November 5, 2015, 1:00 p.m., Clubhouse
Four
Regular Finance Committee November 17, 2015, 1:00 p.m.,
Administration



Linda Stone, Chair
FINANCE COMMITTEE

law: 11/10/15