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## Special Finance Committee

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### **Agenda**

Wednesday, December 6, 2017  
Administration Conference Room  
**10:00 a.m.**

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call/Notice of Quorum**
3. **Chairs Announcements**
  - a. Introduction of Guests and Staff  
Linda Stone, GRF President  
Randy Ankeny, Executive Director  
Corina Mancilla, Recording Secretary
  - b. Rules of Order
  - c. Chairs Report
4. **Shareholder/Member Comments – Agenda Items Only**  
*(Limited to 3 minutes per person)*
5. **Unfinished Business**
  - a. Exclusive Use of Trust Property, Lease Agreements – Handouts
    - i. Friends of the LW Library, Exp. 12-31-17
    - ii. Genealogy, Exp. 12-31-17
    - iii. Golden Age Foundation, Exp. 12-31-17
    - iv. Leisure World Historical Society, Exp. 12-31-17
    - v. Leisure World Radio Club, Exp. 12-31-17
    - vi. Leisure World Theater Club, Exp. 12-31-17
    - vii. Video Producers Club, Exp. 12-31-17
6. **Committee Member Comments**
7. **Next Regular Meeting**

Monday, December 18, 2017 – 10:00 a.m.  
Administration Conference Room
8. **Adjournment**