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## **SPECIAL FINANCE COMMITTEE**

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### **Agenda**

Monday, January 29, 2018

Conference Room B

**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. **New Business**
  - a. Investment Strategy
6. **Committee Member Comments**
7. **Next Regular Meeting**

Tuesday, February 20, 2018 – 10:00 a.m.  
Conference Room B
8. **Adjournment**