



## **SPECIAL FINANCE COMMITTEE MINUTES**

### **August 30, 2018**

The special meeting of the Finance Committee was called to order at 1:00 p.m. by Chair Winkler and was held on Thursday, August 30, 2018, in the Administration Conference Room, followed by the Pledge of Allegiance.

#### **ROLL CALL**

Present:	Ms. R. Winkler, Chair	Ms. S. Hopewell
	Mr. B. Lukoff, Vice Chair	Ms. K. Rapp
		Ms. L. Stone, Ex-Officio
Absent:	Mr. P. Friedman	
Staff and Guests:	Linda Stone, GRF President Randy Ankeny, Executive Director Carolyn Miller, Director of Finance Corina Mancilla, Recording Secretary Ms. I. Heinrichs, GRF Representative, Mutual Eleven No Shareholder/Member	

Chair Winkler greeted and welcomed everyone to the Finance Committee meeting and introduced Foundation members, guests and staff.

#### **CHAIR'S ANNOUNCEMENTS**

Chair Winkler welcomed the Committee members, guests and staff, including GRF President Linda Stone; Executive Director Randy Ankeny; Director of Finance Carolyn Miller and Recording Secretary Corina Mancilla.

#### **Unfinished Business**

##### **2019 Budget Assumptions**

Ms. Rapp MOTIONED, seconded by Ms. Hopewell and carried unanimously by the Committee members present -

**TO** accept the changes, as proposed, and forward to the next scheduled Finance Committee meeting.

**PRESIDENT'S COMMENTS**

There were no President comments at the time of meeting.

**SHAREHOLDERS COMMENTS**

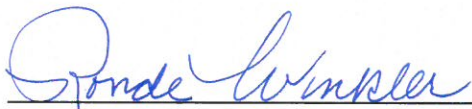
No shareholder/members were present at the time of the meeting.

**COMMITTEE MEMBERS COMMENTS**

There were no Committee member comments at the time of meeting.

**ADJOURNMENT**

Chair Winkler adjourned the meeting at 2:28 a.m.



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Ronde Winkler, Chair  
SPECIAL FINANCE COMMITTEE

cm 08.30.18