



SPECIAL FINANCE COMMITTEE

Agenda

Thursday, August 30, 2018
Administration Conference Room
1:00 p.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
Carolyn Miller, Director of Finance
Cindy Flynn, Human Resources Director
Jodi Hopkins, Mutual Administration Director
Mark Weaver, Facilities Director
Terry De Leon, Recreation Director
Nataly Chigireva, Communications and Technology Director
Paul Bristow, Security Services Director
Nancy Ray, Stock Transfer Manager
Ruben Gonzalez, Facilities Manager
Julie Rodgers, Purchasing Manager
Grant Winford, Fleet Manager
Vanessa Morris, Library Operations Supervisor
Daniel Fabian, ITS Systems Analyst
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. 2019 Budget Assumptions
6. **Committee Member Comments**
7. **Next Regular Meeting**

Monday, September 17, 2018 – 9:00 a.m.
Administration Conference Room
8. **Adjournment**