

# **FISCAL AFFAIRS COMMITTEE**

**Friday, July 11, 2008**

**9:00 a.m.**

**MSC Annex**

*GVR's Mission: "To provide recreational, social and leisure education opportunities that enhance the quality of our member's lives."*

## **AGENDA**

1. Call to Order
2. Approval of the June 5, 2008 meeting minutes
3. Discussion of the 2009 Budget
  - ▶ Projected income
  - ▶ Operations
  - ▶ Capital (*Reserve Study*)
4. Member questions and comments
5. Adjournment

**Attention Committee Members:** I am mailing and/or placing in your Board file some information regarding the *Reserve Study* for your review prior to the meeting.

*Please be advised that Committee meetings may be closed for personnel and/or legal matters at the discretion of the committee chair. Should a closed executive session become necessary, member guests and media representatives will be asked to leave the meeting during these closed deliberations.  
(GVR Bylaws, Article VIII, Section 5)*