



AGENDA

Fiscal Affairs Committee Meeting

Tuesday, April 23, 2024

1:30 PM – West Center, Room 2 and Zoom

GVR's Mission Statement: *"To provide excellent facilities and services that create opportunities for recreational, social activities, and leisure education to enhance the quality of our members' lives."*

Finance Committee Members: Carol Crothers, Treasurer and Chair, Dale Howard, Nellie Johnson, Bob Quast, Pat Reynolds, Steve Reynolds, Lanny Smith, Priscilla Spurgeon, Mandy Vernalia

Attendees: David Webster (CFO), Marge Garneau (President and Member ex officio), Scott Somers (CEO)

1. Call to Order/ Roll Call/ Quorum
2. Review/accept minutes from the meeting of March 19, 2024.
3. Chair comments
4. Financial Report for 1st Quarter 2024. Approve December 2023 through March 2024 Financial Statements
5. Year-end 2023 Financial Review
6. 2023 Audit Review
7. New Business
8. Member comments
9. Adjourn

Next Meeting: May 21, 2024