

AGENDA  
GVR Investment Committee  
February 12, 2019

Approved by Tom Sadowski February 6, 2019

Time: 9:00 AZ Time

Location: Los Campanas, Agave Room

Call to Order

Roll Call:

Tom Sadowski, Chairperson; Roger Myers, Director; Cheryl Moose, CFO, Vicky Mournian, member at-large; Steve Wilhelm, member at-large; Gene Kasper, member at-large, Carol Crothers, Director, Skip Breither, EJ Financial Adviser; Kent Blumenthal, CEO (ex-officio), David Webster, Accounting Supervisor

Quorum Present?

Approval of Previous Meeting Minutes

Committee Chair Report-Tom

Brief Market Update-Skip

Brief Account Reviews: Emergency, Maintenance Repair and Replace, New Initiatives, Operations-All

Old Business

IC History-Review and Approval-Vicky

New Business

Transition Status-Kent

Notification to Unsuccessful Bidders-Kent

Member Comments

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