



AGENDA

Audit Committee
Monday, September 18, 2023
1pm MST
West Center Room 2 / Zoom
CLOSED MEETING

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

Committee: Nancy Austin (Chair), Mark Kelley, Dale Sprinkle, Gail Vanderhoof, Scott Somers (CEO), David Webster (CFO/Liaison)

Agenda Topic

1. **Call to Order / Roll Call - Establish Quorum**
2. **Approve Meeting Minutes:** No minutes from last meeting
3. **Chair Comments**
4. **Business**
 - a. Discussion on Committee's Duties and Responsibilities
5. **Member comments**
6. **Adjournment**

Next Meeting: TBD