

**PLANNING & FISCAL AFFAIRS COMMITTEE MEETING**  
**Monday, March 8, 2010**  
**10:00 a.m.**  
**MSC Annex**

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

**AGENDA**

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|---|--------------------|
| 1. Call to order                                    | Marge Garneau      |
| 2. Approval of the January 27, 2010 Meeting Minutes | Marge Garneau      |
| 3. Tennis Court Subcommittee Recommendation         | Keith Skytta       |
| 4. 2009 Excess Cash Disbursement                    | Anndrea Blackshear |
| 5. West Center Lapidary Club Addition Request       | John Adderley      |
| 6. Las Campanas Tennis Courts Update                | John Adderley      |
| 7. Needs Assessment Survey Update                   | Allison Brown      |
| 8. Energy Update                                    | John Adderley      |
| 9. Risk Management Subcommittee                     | Jack Ernest        |
| 10. Construction Projects                           | John Adderley      |
| 11. Member Services Center (MSC) Update             | John Adderley      |
| 12. Capital Improvement Plan (CIP)/Long Range Plan  | Anndrea Blackshear |
| 13. Dues Waiver for Employees                       | Allison Brown      |
| 14. Member Comments                                 |                    |
| 15. Adjournment                                     |                    |

**Committee Members:** Please note that the location of the meeting will be at the **MSC Annex** at **10:00 a.m.**

Committee meetings, subcommittee meetings and working sessions may be held in executive session (closed to the GVR Membership) at the discretion of each committee and subcommittee.  
*(GVR Bylaws, Article VI, Section 2)*