

FISCAL AFFAIRS COMMITTEE

Thursday, May 15, 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 March 7, 2008 meeting minutes
3. Introductions
4. Committee Responsibilities
5. Introduction to GVR Finance
6. 2008 Budget Review
7. 2009 Budget Preparations
8. 2009 Facility Reservation Fees Proposal
9. Open comments
10. Adjournment

Attention Committee Members-at-Large:

Copies of the March 7, 2008 meeting minutes, 2008 approved Budget, and the 2009 Facility Reservation Fees Proposal memorandum will be mailed today to your home address for your review prior to the meeting.

Attention Board Committee Members:

Copies of the March 7, 2008 meeting minutes, 2008 approved Budget, and the 2009 Facility Reservation Fees Proposal memorandum will be placed in your Board file 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)