



AGENDA

Audit Committee Meeting
Tuesday, November 23, 2021
1:00 PM – West Center, Room 2 and zoom

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

Audit Committee Members: Connie Griffin, Dave Gamrath, Steve Gilbert, Donald Overturf, Greg Wright
Attendees: David Webster, Liaison and CFO, Scott Somers, CEO

1. Call to Order/ Roll Call/ Quorum?
2. Chair comments
3. Old Business
 - A. CPM & Bylaws Review
 - B. Review HBL Audit 3-year proposal
 - C. Risk Management - Review and approve Fraud Policy
 - D. Plan for 2021 Audit
4. New Business
5. Member comments
6. Adjourn

Next Meeting –