

AGENDA
Fiscal Affairs Committee
September 18, 2018

Approved by Chair Roger Myers Friday, September 14, 2018 7:28AM

Date: September 18, 2018

Time: 10:30 AM

Place: Agave Room, Las Campanas

Call to order

Roger Myers, Chair; Nina Campfield, Associate Chair; Tom Sadowski, Director; Stewart Tagg, member at-large; Vicky Mournian, member at-large; Keith Sykta, member at-large; Blaine Nisson, member at-large; Carol Crothers, Board President & ex-officio member; Cheryl Moose, CFO; Kent Blumenthal, CEO & ex-officio non-voting.

Roll call

Quorum?

Approve 8/21/2018 FAC meeting minutes

Committee chair comments:

New business:

- Review August 2018 financial statements – Cheryl
- Review 2019 budget – Cheryl / Kent
 - 2019 capital budgets – non-reserves capital projects, MRR Reserve expenditures, 3-5 Year Capital Projects including status of 2018 projects
 - 2019 MRR Reserve, Initiatives & Emergency Reserve contributions budget - Cheryl/Kent
- Proposed 2019 dues and fees increase review – Cheryl / Kent
- Discuss possible annual GVR contribution to GVRF in support of MAP.
- Schedule FAC special meeting to consider revised P&E East Center Pickleball Courts & Lighting Recommendation– Roger
- Board 2019 budget reviews and approval dates:
 - 9/20/18 Board Work Session - review
 - 9/25/18 Board Meeting – final review and approval

Member comments

Adjourn

Next meeting October 16, 2018 at 10:30 AM in the Agave Room, Las Campanas.