

AGENDA
GVR Investment Committee
July 3, 2018

Approved by Chair Tom Sadowski June 27, 2018 7:48am

Date: Tuesday, July 3, 2018

Time: 1:30 PM AZ Time

Location: GVR Admin. Annex

Call to Order

Roll Call:

Tom Sadowski, Chairperson; Roger Myers, Director; Vicky Mournian, member at-large; Steve Wilhelm, member at-large; Gene Kasper, member at-large, Cheryl Moose, CFO; Skip Breither, EJ Financial Adviser; Kent Blumenthal, CEO (ex-officio), David Webster, Accounting Supervisor

Quorum Present?

Approval of Previous Meeting Minutes

Market Update-Skip

Account Reviews: Emergency, Maintenance Repair and Replace, New Initiatives, Operations

Investments completed since last meeting

RFP Update

New Business

Member Comments
