

AGENDA
GVR Investment Committee
October 9, 2108

Approved by Tom Sadowski October 3, 2018 5:30 AM

Date: Tuesday, October 9, 2018

Time: 9:00 AZ Time

Location: Los Campanas, Agave Room

Call to Order

Roll Call:

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

Quorum Present?

Approval of Previous Meeting Minutes

Committee Chair Report-Tom

Brief Market Update-Skip

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

IC History-Review and Approval-Kent

RFP Updates-Tom, Roger, David

New Business

Discussion of Evaluation Criteria-Note-this portion of the meeting may be closed due to the sensitive nature of the discussions.

Member Comments
