

AGENDA
GVR Investment Committee
March 5, 2019

Approved by Tom Sadowski February 26, 2019 7:43am

Date: March 5, 2019

Time: 10:30 AZ Time

Location: West Center, Room 2

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

Old Business

SBH Trip Report-Kent, David, Cheryl

New Business

Reimbursement Requests-Emergency, MR&R, New Initiatives

Member Comments
