

CRCA FINANCE COMMITTEE AGENDA

November 10, 2010, 6:30 pm
Windmill Conference Room

- I. Call to Order / Establish Quorum
 - A. Committee: C. Altmann, L. Baer, D. Henson, S. Padilla, H. Quinn, R. Roberts
 - B. Board Liaison: Management: D. DeMen (Gen. Manager), A. Salinas (Accounting)
 - C. Guests
- II. Approve Agenda (Additions / Deletions)
- III. Approval of September 9, 2010 Minutes
- IV. New Business
 - A. Elect 2010 - 2011 Officers
 - B. Review Financial Reports
 - September, 2010
 - October, 2010
 - C. Choose Auditor for Recommendation to Board (Discuss year end)
 - D. Recommend to Board the Reserve Study Review
 - E. Management Report / New Board Organization
- V. Old Business
 - A. Review of Reserve Accounts
- VI. Open Forum
- VII. Adjourn