

MANAGER'S MEMORANDUM

TO: GDC Board of Directors
FROM: Eldon Ralph, General Manager
DATE: April 30, 2020
SUBJECT: Items for the **GDC REGULAR SESSION** Board Meeting on
May 7, 2020.

GDC Open Session

3a. Approve Minutes of Open Session Meeting Held on April 2, 2020 – (Attachment #1)

Motion: I move that the Board of Directors approve the minutes of the Open Session Meeting that was held on April 2, 2020 (as presented/as revised).

3b. Review 2019 Year-end Financial Statements – (Attachment #2)

GDC's 2019 year-end financial statements are included as Attachment #2 for your review. Joe Perry, GHI's Finance Director, will present them during the meeting.