Minutes GDC BOARD OF DIRECTORS

March 14, 2013

Present: James, Jones, McFadden, Morse, Novinski, and Ready

Excused Absences: Boswell, DeBernardo, Hess

Others in Attendance:

General Manager Eldon Ralph
Joe Perry, Finance Director
Tom Sporney, Staff Engineer
Dianne Wilkerson, Audit Committee Chair
Ben Fischler, Audit Committee
Debbie Cooley, Audit Committee

Velma Kahn
Rachel Channing
Marat Moore
Elizabeth Jay
Tom Payne
Linda Curtis

Chris Shuman Altoria Ross, Recording Secretary

President Ready called the meeting to order at 7:30 p.m.

A. <u>Approval of Agenda</u>

MOTION: TO APPROVE AGENDA.

Moved: James Seconded: Jones Carried 6-0

B. Approval of Minutes: 11-15-12 (attachment #1) and 1-24-13 (attachment #2)

MOTION: TO APPROVE MINUTES FOR NOVEMBER 15, 2012 AND JANUARY 24, 2013.

Moved: James Seconded: Jones Carried 6-0

C. Review of 4th Quarter 2012 Financial Statements (attachment #3)

Director of Finance Joe Perry reviewed the 4th quarter Financial Statements for 2012 and responded to questions from the Board.

MOTION: TO ADJOURN

Moved: James Seconded: Jones Carried 6-0

The meeting adjourned at 7:39 p.m.

Ed James Secretary