

**NOTICE OF MEETING AND AGENDA**  
**GDC BOARD OF DIRECTORS**

**Thursday, November 15, 2018**  
**GHI BOARD ROOM**

**REGULAR SESSION (Open to Visitors) 7:45 PM**  
*Following GHI Executive Session Meeting*

**1. Approval of Agenda**

**2. Visitors (Comment Period)**

**3. For Action or Discussion**

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|----------------------------------------------------------------------------------------|----|---------|-------------------|
| a. Approve Minutes of Open Session Meeting Held on October 18, 2018 – (Attachment #1.) | 2  | minutes | Discussion/Action |
| b. Approval of the 2019 GDC Operating Budget– (Attachment #2.)                         | 5  | minutes | Discussion/Action |
| c. Review 3rd Quarter Financial Statements – (Attachment #3.)                          | 10 | minutes | Discussion        |
| d. GDC's Major Component Replacement Plan – (Attachment #4.)                           | 10 | minutes | Discussion        |