

NOTICE OF MEETING AND AGENDA

**GHI BOARD OF DIRECTORS
SPECIAL OPEN MEETING**

Begins At 5:30 p.m.

Thursday, April 14, 2022

VIRTUAL ZOOM MEETING ROOM

Members & Visitors may attend remotely.

1. Approval of Agenda

2. For Action and Discussion

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| a. Presentation of the 2021 Audit Report and Letters Received from the External Auditor – (Attachments #1a-1c) | 35 Minutes | Discussion/Action |
| b. Proposed Agenda for the May 12, 2022 Annual Membership Meeting – (Attachment #2) | 5 Minutes | Discussion/Action |
| c. Decide Whether Members Attending the Annual meeting In-person Should Register Beforehand – (Attachment #3) | 10 Minutes | Discussion/Action |

Ed James

Secretary