



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING January 27, 2015 Authority Board Room 1:00 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – December 2, 2014 (ACTION ITEM)
January 8, 2015 (ACTION ITEM)**
- III. 20, 25, and 30-Year Employee Recognition – Kevin Duvall**
- IV. December Financial Reports – Sherrie Spinks**
- V. ACVB FY 2015 Business & Financial Plan - William Pate (ACTION ITEM)**
- VI. UGA Leadership Program Overview – Frank Poe**
- VII. Authority Business:
A. Resolution - Brokerage Agreement (ACTION ITEM)**
- VIII. Date of Next Meeting - Tuesday, February 24, 2015**