



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING March 31, 2015 Authority Board Room 1:00 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – February 24, 2014 (ACTION ITEM)**
- III. February Financial Reports – Sherrie Spinks**
- IV. GWCC Sales Update – Mark Zimmerman**
- V. Authority Business:**
 - A. Resolution – OPEB Trust Fund (ACTION ITEM)**
 - B. Board Planning Retreat Dates – Wednesday, September 23, 2015
Thursday, September 24, 2015**
- VI. Date of Next Meeting - Tuesday, April 28, 2015**