



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

April 29, 2014

Authority Board Room

1:00 p.m.

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- I. Call to Order and Welcome**

 - II. Approval of Minutes – March 25, 2014 (ACTION ITEM)**

 - III. March Financial Reports – Sherrie Spinks**

 - IV. Facility Operations Reports**

 - V. Authority Business**
 - A. GO Bond Resolution (ACTION ITEM)**

 - VI. Executive Session**
 - A. Property**
 - B. Bond Validation**

 - VII. Date of Next Meeting - Tuesday, May 20, 2014**