



## **PRELIMINARY AGENDA**

### **GWCCA BOARD OF GOVERNORS MEETING**

**June 24, 2014**

**Authority Board Room**

**1:00 p.m.**

- 
- I. Call to Order and Welcome**
  
  - II. Approval of Minutes – May 20, 2014 (ACTION ITEM)**
  
  - III. May Financial Reports – Kevin Duvall**
  
  - IV. Authority Business:**
    - A. NSP Update - Rich McKay**
    - B. Georgia World Congress Center FY15 Budget – Mark Zimmerman (ACTION ITEM)**
    - C. GWCC Reserve Fund Resolution – Kevin Duvall (ACTION ITEM)**
    - D. Strategic Policy Advisor – Frank Poe (ACTION ITEM)**
  
  - V. Executive Session**
    - A. Attorney-Client Privilege**
    - B. Real Property**
  
  - VI. Date of Next Meeting - Tuesday, July 29, 2014**