



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING August 25, 2015 Authority Board Room 12:45 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – July 28, 2015 (ACTION ITEM)**
- III. July Financial Reports – Sherrie Spinks**
- IV. Event Development Update: FY15 Progress – Julia Karrenbauer**
- V. Authority Business:**
 - A. Resolution - Guaranteed Energy Savings Performance Contracting (ACTION ITEM)**
 - B. Personnel Committee Report – Glenn Hicks**
- VI. Executive Session - Personnel**
- VII. Date of Next Meeting - Board Planning Retreat**
Wednesday, September 23
Thursday, September 24, 2015