



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

August 30, 2011
Authority Board Room
12:00 p.m.

- I. Call to Order and Welcome
- II. Approval of Minutes –June 28, 2011 (ACTION ITEM) *(Tab A)*
- III. June & July Sales Report – Jeff Mellin *(Tab B)*
- IV. July Financial Reports – Sherrie Spinks *(Tab C)*
- V. Underwriters Resolution (ACTION ITEM) *(Tab D)*
- VI. Authority Business
 - A. The September GWCCA Board of Governors meeting is cancelled due to the Authority Planning Retreat.
- VII. Executive Session
- VIII. Date of Next Meeting - Tuesday, October 25, 2011