



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

**November 27, 2012
Authority Board Room
1:00 p.m.**

- I. Call to Order and Welcome**
- II. Approval of Minutes – October 30, 2012 Board Meeting (ACTION ITEM) (Tab A)**
- III. October Sales Report – Mark Adams (Tab B)**
- IV. October Financial Reports – Sherrie Spinks (Tab C)**
- V. ACVB FY 2013 Business & Financial Plan - William Pate (ACTION ITEM)**
- VI. Authority Business**
 - A. Falcons Agreement - Amendment to “Senior Loan Limit” – Resolution (ACTION ITEM) (Tab D)**
 - B. Nominating Committee Report - Glenn Hicks, Chair (ACTION ITEM)**
 - C. GWCCA Board of Governors 2013 Meeting Schedule (ACTION ITEM) (Tab E)**
- VII. Date of Next Meeting - Tuesday, January 29, 2013**

Happy Holidays!!