



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

December 2, 2014

Authority Board Room

1:00 p.m.

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- I. Call to Order and Welcome**
 - II. Approval of Minutes – October 28, 2014 (ACTION ITEM)**
 - III. October Financial Reports – Sherrie Spinks**
 - IV. Authority Business:**
 - A. Resolution – NSP Guaranteed Maximum Price (ACTION ITEM)**
 - B. Nominating Committee Report - Glenn Hicks, Chair (ACTION ITEM)**
 - C. GWCCA Board of Governors 2015 Meeting Schedule (ACTION ITEM)**
 - V. Date of Next Meeting - Tuesday, January 27, 2015**

Happy Holidays!!