



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING December 3, 2013 Authority Board Room 1:00 p.m.

- I. **Call to Order and Welcome**

- II. **Approval of Minutes – October 29, 2013 (ACTION ITEM) (Tab A)**
November 12, 2013 (ACTION ITEM) (Tab B)

- III. **ACVB FY 2013 Business & Financial Plan - William Pate (ACTION ITEM) (Tab C)**

- IV. **October Financial Reports – Sherrie Spinks (Tab D)**

- V. **Authority Business:**
 - A. **Resolution - Uncollectable Accounts (ACTION ITEM)**
 - B. **Resolution – NSP Initial Closing Documents (ACTION ITEM) (Tab E)**
 - C. **Resolution - Property Acquisition (Tab F)**
 - D. **Nominating Committee Report - Glenn Hicks, Chair (ACTION ITEM)**
 - E. **GWCCA Board of Governors 2014 Meeting Schedule (ACTION ITEM) (Tab G)**

- VI. **Future Board Technology Demonstration – CCLD**

- VII. **Dates of Next Meeting - Tuesday, January 28, 2014**

Happy Holidays!!