



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING
Tuesday, October 30, 2018
Authority Boardroom
12:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – August 28, 2018 & September 19-20, 2018 (ACTION ITEM)**
- III. September Financial Report**
- IV. Campus Development Update**
- V. Super Bowl Update**
- VI. Authority Business**
 - A. Personnel Executive Session**
 - B. GWCCA Resolution – Poe Employment Resolution 2018 (ACTION ITEM)**
- VII. Date of Next Meeting – December 4, 2018**