

PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING June 25, 2019 Authority Boardroom 12:30 P.M.

- I. Call to Order and Welcome**
- II. Approval of Minutes – May 21, 2019 (ACTION ITEM)**
- III. May 2019 Financial Report**
- IV. Business Intelligence Update**
- V. BC Exhibit Hall Update**
- VI. 4th of July Update**
- VII. 2019 Annual Board of Governors Planning Retreat Dates**
- VIII. Date of Next Meeting – Tuesday, July 30, 2019**