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 **PRELIMINARY AGENDA**

 GWCCA BOARD OF GOVERNORS MEETING

 July 30, 2019

 Authority Boardroom

 12:30 P.M.

1. Call to Order and Welcome
2. Approval of Minutes – June 25, 2019 (ACTION ITEM)
3. June 2019 Financial Report
4. Sales Update
5. Levy End of Year Update
6. Hotel Project – Finance Committee Recommendation (ACTION ITEM)
7. Date of Next Meeting – Tuesday, August 27, 2019

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