



## **PRELIMINARY AGENDA**

### **GWCCA BOARD OF GOVERNORS MEETING January 28, 2020 Authority Boardroom 12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – December 3, 2019 (ACTION ITEM)**
- III. 20, 25, 30, and 35 Years – Employee Recognition**
- IV. December Financial Report**
- V. Authority Business**
  - A. Northwest Mutual Agreement Information**
  - B. Building C Terrazzo Replacement (ACTION ITEM)**
  - C. ACVB FY20 Business and Financial Plan (ACTION ITEM)**
  - D. Mercedes-Benz Stadium 2020 Proposed Maintenance Plan, Capital Improvement Plan, and Submitted Expense Budget**
- VI. Date of Next Meeting – Tuesday, February 25, 2020**