

**PRELIMINARY AGENDA**

**GWCCA BOARD OF GOVERNORS MEETING**

**February 25, 2020**

**Authority Boardroom**

**12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – January 28, 2020 (*ACTION ITEM*)**
- III. January Financial Report**
- IV. Authority Business**
  - A. GMP Agreement (*ACTION ITEM*)**
  - B. QMA and Related Agreements (*ACTION ITEM*)**
  - C. Financing Plan Update**
  - D. Schedule to Bond Closing**
- V. Falcons / AMBSE Brokerage Agreement Update**
- VI. Date of Next Meeting – Tuesday, March 31, 2020**