

**PRELIMINARY AGENDA**

**GWCCA BOARD OF GOVERNORS MEETING**

**May 19, 2020**

**Authority Boardroom/Teleconference**

**12:30 P.M.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – April 28, 2020 (*ACTION ITEM*)**
- III. April Financial Report**
- IV. Business Return Plan (BRP)**
- V. Date of Next Meeting – Tuesday, June 23, 2020**