

PRELIMINARY AGENDA v2

GWCCA BOARD OF GOVERNORS MEETING
Tuesday, August 25, 2020
By Zoom Teleconference
12:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – July 28, 2020 (ACTION ITEM)**
- III. July Financial Report**
- IV. Capital Projects Overview**
- V. Authority Business**
 - A. Resolution – Authorizing Execution of Motorola Solutions, Inc. Service Agreement (ACTION ITEM)**
- VI. Date of Next Meeting – GWCCA Board Planning Retreat
Thursday, September 17, 2020**