

**PRELIMINARY AGENDA**

**GWCCA BOARD OF GOVERNORS MEETING**  
**Tuesday, October 26, 2021**  
**Mercedes-Benz Stadium / Mercedes-Benz Club**  
**12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – September 17, 2021 (ACTION ITEM)**
- III. September Financial Report and Rolling Forecast**
- IV. Mercedes-Benz Stadium Update**
- V. Campus Development Update**
- VI. Recognition**
- VII. Authority Business**
  - A. CCLD Digital Commissions (ACTION ITEM)**
  - B. Nominating Committee**
- VIII. Date of Next Meeting – Tuesday, November 30, 2021**