

PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING
Tuesday, May 24, 2022
GWCCA Authority Board Room
12:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – April 26, 2022 (ACTION ITEM)**
- III. Authority Business**
 - A. Financial Update**
 - B. FY23 Budget Recommendation (ACTION ITEM)**
 - C. Hotel Update**
 - D. Resolution – Hotel Change Order No. 4 (ACTION ITEM)**
 - E. Resolution – Conveyance of Supplemental Elliott Street Parcels (ACTION ITEM)**
- IV. Date of Next Meeting – Tuesday, June 28, 2022**
- V. Adjourn**