

**PRELIMINARY AGENDA
GWCCA BOARD OF GOVERNORS MEETING
Tuesday, August 30, 2022
GWCCA Authority Board Room
12:30 p.m.**

- I. Call to Order and Welcome**
- II. Approval of Minutes – July 26, 2022 (ACTION ITEM)**
- III. Authority Business**
 - A. Financial Update**
 - B. Hotel Update - Skanska Change Order No. 5**
- IV. Date of Next Meeting – September 13 – 15, 2022**
Board Retreat - Adairsville, Ga at the Barnsley Resort