

**PRELIMINARY AGENDA
GWCCA Board Planning Retreat
Tuesday, September 14, 2022
Barnsley Resort, Georgian Hall/ Savannah II**

- I. Call to Order and Welcome**
- II. Approval of Minutes – August 30, 2022 (ACTION ITEM)**
- III. Authority Business**
 - A. Asset Management**
 - B. Capital Projects & Major Maintenance Plans**
 - C. Retirement Plan Strategy**
- IV. Adjourn**
- V. Date of Next Meeting – Tuesday, October 25, 2022**