

**PRELIMINARY AGENDA
GWCCA Board of Governors Meeting
Tuesday, May 21, 2024
Authority Boardroom
12:00 pm**

- I. Call to Order and Welcome**
 - II. Approval of Minutes – April 30, 2024 (Action Item)**
 - III. Authority Business**
 - A. April 2024 Financial Update**
 - B. FY25 Budget Recommendation (Action Item)**
 - C. COP Fountain Project Update**
 - D. Resolution – Hogan Construction Contract (Action Item)**
 - IV. Adjourn**
- Date of Next Meeting – June 18, 2024**