

**PRELIMINARY AGENDA
GWCCA Board of Governors Meeting
Tuesday, August 27, 2024
Authority Boardroom
12:30 pm**

- I. Call to Order and Welcome**
- II. Approval of Minutes – August 15, 2024 (Action Item)**
- III. Authority Business**
 - A. July 2024 Financial Update**
 - B. Capital Projects Update**
 - C. 50th Anniversary Celebration**
 - D. Executive Session – [Discussing or Deliberating on Appointment, Employment, Compensation and Hiring of Public Officer or Employee (O.C.G.A. 50-14-3(b)(2))]**
- IV. Adjourn**

Board of Governors Retreat – Signia by Hilton Atlanta September 17-19, 2024