



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

August 26, 2014

Authority Board Room

1:00 p.m.

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- I. Call to Order and Welcome**
 - II. Approval of Minutes – July 29, 2014 (ACTION ITEM)**
 - III. July Financial Reports – Sherrie Spinks**
 - IV. Facility Operations Reports**
 - V. Authority Business:**
 - A. Resolution – Georgia Energy Savings Performance Contracting (ACTION ITEM)**
 - B. Personnel Committee Report – Glenn Hicks**
 - VI. Executive Session - Personnel**
 - VII. Date of Next Meeting - GWCCA Board / GIMTCA Board Dinner**

Wednesday, September 24, 2014

Board Planning Retreat
Thursday, September 25, 2014
Friday, September 26, 2014