



## **PRELIMINARY AGENDA**

**GWCCA BOARD OF GOVERNORS MEETING**  
**February 24, 2015**  
**Authority Board Room**  
**1:00 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – January 27, 2014 (ACTION ITEM)**
- III. January Financial Reports – Sherrie Spinks**
- IV. Facility Operations Reports**
- V. NSP Construction Update – Wayne Wadsworth**
- VI. Authority Business:**
  - A. Board Committee Assignments**
- VII. Date of Next Meeting - Tuesday, March 31, 2015**