



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING
February 26, 2019
Authority Boardroom
12:30 p.m.

- I. Call to Order and Welcome**
- II. Approval of Minutes – February 7, 2019 (ACTION ITEM)**
- III. Introduction of Public Safety New Campus Service Dog**
- IV. 20 and 25 Years – Employee Recognition**
- V. January Financial Report**
- VI. Authority Business**
 - A. ACVB FY19 Business and Financial Plan (ACTION ITEM)**
 - B. Super Bowl LIII Update**
- VII. Date of Next Meeting – Tuesday, March 26**