



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING March 26, 2019 Authority Boardroom 12:30 P.M.

- I. Call to Order and Welcome**
- II. Approval of Minutes – February 26, 2019 (ACTION ITEM)**
- III. February Financial Report**
- IV. FY19 Mid-Year Personnel Committee Update**
- V. Authority Business**
 - A. CCLD IT Services Contract Review and Staff Request (ACTION ITEM)**
 - B. Parking Services Contract Review and Staff Request (ACTION ITEM)**
 - C. Resolution - Authority Regulations and Ordinances (ACTION ITEM)**
- VI. Date of Next Meeting – Tuesday, April 30**