



## **PRELIMINARY AGENDA**

**GWCCA BOARD OF GOVERNORS MEETING**  
**May 22, 2018**  
**Authority Boardroom**  
**12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – April 24, 2018 (ACTION ITEM)**
- III. April Financial Report**
- IV. FY 19 Budget Presentation and Staff Recommendations (ACTION ITEM)**
- V. Date of Next Meeting – Tuesday, June 26, 2018**