

**MINUTES**  
**GWCCA FINANCE COMMITTEE MEETING**  
**October 25, 2021**  
**2:00 PM**  
**By Zoom Teleconference**

**The following five out of seven Finance Committee Members were present:**

Steve Adams  
Brian Daniel, Chair  
Glenn Hicks  
Bill Jones  
Doug Tollett

Chair Daniel called the meeting to order at 2:01 p.m.

*A motion to approve August 31, 2021, Finance Committee meeting minutes was made by Doug Tollett, seconded by Bill Jones, and unanimously approved.*

**CCLD DIGITAL COMMISSIONS**

Joe Bocherer, GWCCA Chief Commercial Officer, reviewed the proposed 14<sup>th</sup> Amendment to the CCLD Agreement with the Committee. A copy of the Amendment is attached to these minutes.

Staff recommends approval to advance the proposed 14<sup>th</sup> Amendment to CCLD Agreement to the full Board for action at the October 26, 2021 Board of Governors meeting.

*A motion to advance the CCLD proposal to the full Board for action was made by Doug Tollett, seconded by Steve Adams, and unanimously approved.*

With no further business to discuss, the meeting was adjourned at 11:50 p.m.

Respectfully submitted:

Approved:

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Dale Aiken, Assistant Secretary

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Brian Daniel, Chair