

PRELIMINARY AGENDA

**GWCCA BOARD OF GOVERNORS MEETING
DECEMBER 3, 2019
Mercedes Benz Club
12:30 P.M.**

- I. Call to Order and Welcome**
- II. Approval of Minutes –October 29 & November 15, 2019 - (ACTION ITEM)**
- III. October 2019 Financial Report**
- IV. Authority Business**
 - A. Hotel Update**
 - B. Home Depot Backyard Mural Approval - (ACTION ITEM)**
- V. 2020 Board Meeting Schedule**
- VI. Date of Next Meeting – January 28, 2020**
- VII. Adjourn**