

**PRELIMINARY AGENDA
GWCCA Board of Governors Meeting
Tuesday, June 18, 2024
Authority Boardroom
12:00 pm**

- I. Call to Order and Welcome**
- II. Approval of Minutes – May 21, 2024 (Action Item)**
- III. Authority Business**
 - A. Team Member Recognition**
 - B. May 2024 Financial Update**
 - C. Entertainment Developer Update**
 - D. Resolution - Bylaws Amendment (Action Item)**
- IV. Adjourn**

Date of Next Meeting – July 30, 2024 at Mercedes Benz Stadium