

## PRELIMINARY AGENDA GWCCA EXECUTIVE/FINANCE COMMITTEE Tuesday, July 30, 2024 GWCC Authority Boardroom 11:00 a.m.

- I. Call to Order and Welcome
- II. Approval of Minutes June 18, 2024 (ACTION ITEM)
- III. Scorecard Asset Management Q2 Performance Update
- IV. Hotel Compliance Update

V. Executive Session [For Committee to Consult And Meet With Legal Counsel Pertaining to Pending or Potential Litigation, Settlement, Claims, Administrative Proceedings, or Other Judicial Actions (OCGA 50-14-2)]

VI. Adjourn