

October 3, 2024 Board Meeting Agenda

9:00 am

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- 9:00AM Call to Order
- New Business, Board Approval
 - Approve Minutes from August 22 and September 23 Board meetings
 - Approve REC recommendations
 - Review and approve updates to Governance and Authority Delegation of Responsibilities policies (Farino)
 - Approve GACRE Forecast (Alfano)
- Review and approve proposed regulatory changes regarding winery, farm winery and brewery licenses and transportation of alcoholic beverages (Daniel)
- New Business, Board Information
 - Security Exceptions signed by CEO (Enroughty)
- Closed Session
- Comments from the Board
- Public Comments
- Financial Update (Alfano)
- Adjournment

