

BOARD AGENDA

October 19, 2023

Lower Savannah Council of Governments 2748 Wagener Rd, Aiken, SC 29801 12:30 P.M.

Welcome

Mr. Fred Humes, Vice Chair

Roll Call & Recognition of Guests

Ms. Nora Sanders, LSCOG

Approval of Minutes –August 17, 2023 (Approval Required)

Financial Report

Ms. Frances Owens, LSCOG

Monthly Financial Report September 30, 2023, (For information)
Approval of the distribution of next quarter allocation (Approval Required)

Chair's Report

Mr. Fred Humes, Vice Chair

Attorney Report

Paul Simons, Jr., Attorney

Hull Barrett, PC

Quarterly Reports of Contractors

Aiken EDP

Mr. Fred Humes

Southern Carolina Regional Alliance

Mr. Danny Black

Old Business

New Business

Executive Session - If needed to discuss contractual matters and receive legal advice.

General Discussion

Next Meeting

Meeting Schedule Thursday, January 18, 2024-Barnwell

Thursday, April 18, 2024-Aiken

Thursday, July 18, 2024 -or-August 15, 2024-Barnwell

Adjourn

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