



AGENDA
LOWER SAVANNAH COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE

CLEMSON EXTENSION
64 Research Street, Blackville, SC
January 11, 2024

Lunch 11:30 am

12:00 pm Meeting

CALL TO ORDER

Mr. Michael Butler
LSCOG Board Chairman

INVOCATION

Mr. Joseph Garvin
LSCOG Board Member

ROLL CALL

Dr. William Molnar
LSCOG Executive Director

STATEMENT OF OPERATIONS

(Informational Purposes Only)

Ms. Theresa Taylor
LSCOG Treasurer

Ms. Taylor will present a financial report for November 2023 for information.

PRESENTATION OF AUDITED FINANCIAL STATEMENTS

(Approval Required)

Mr. Matt Phillips, CPA
Phillips CPAs and Advisors, LLC

Mr. Phillips will present the audited financial statements of the COG for the period ending in June 2023

990 TAX RETURNS FOR LSRIAC AND LSRDC

(Approval Required)

Mr. Matt Phillips, CPA
Phillips CPAs and Advisors, LLC

Mr. Phillips will request approval of the 990 tax returns for the Lower Savannah Regional Information and Assistance Corporation and the Regional Development Corporation

REGIONAL AGING ADVISORY COUNCIL BYLAWS

(Approval Required)

Ms. Judy Richburg
LSCOG ADTRC Administrator

Ms. Richburg will present the RAAC Bylaws approved by the Council November 16, 2023, for Executive Committee approval.

LOWER SAVANNAH COG BYLAW DISCUSSION

Dr. William Molnar
LSCOG Executive Director

Dr. Molnar will begin the discussion on revising the LSCOG Bylaws

EXECUTIVE DIRECTORS REPORT

- LSCOG Board Meeting – February 8, 2024, Bamberg County @ 6pm)
- LSCOG Executive Committee Meeting, March 14, 2024

ADJOURN