

## BOARD AGENDA

## April 18, 2024

Lower Savannah Council of Governments 2748 Wagener Road, 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 -January 18, 2024

Financial Report

Ms. Frances Owens, LSCOG

Quarterly Financial Report (For information)

Approval of the distribution of next quarter allocation (Approval Required)

Chair's Report

Dr. Ann Carmichael

**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** 

Election of Chairperson Replacement Members

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

General Discussion

**Next Meeting** 

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

Thursday, October 17, 2024-Aiken

Thursday, January 16, 2024, Barnwell

Adjourn

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