

**BOARD OF DIRECTORS’ MEETING**

Monday, February 13, 2017 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**……………………………………………………………………………....**Randal Wallace,**  **Chairman**

* Invocation
* Introduction of Guests
* Determination Quorum
* Approval of the December 14, 2016 Minutes

1. **Finance Report** ………………..…………………………………………….………..…**Arnold Johnson,**

**Finance Director**

1. **Finance Department Transition/Audit RFP Update**…………………………………...**Finance Staff**

1. **Tri-County CHDO Board Appointment..**……………………….……………...………….**Tom Britton, Planning Director**

***Board Action Required***

1. **State and Local Aid Discussion/HOME Program Update**……………………………..**Sarah Smith,**

**Executive Director**

1. **Executive Director’s Report**…………………………………..……….…….…….……....**Sarah Smith,**

**Executive Director**

1. **Next Meeting:**  March 13, 2017
2. **Other Business:**

**9. Adjournment**