

**BOARD OF DIRECTORS’ MEETING**

Monday, February 12, 2018 - 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 11, 2017 Minutes

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

**Finance Director**

1. **Audit Commitee Report**…..…………...………………………….…………………..…**Murray Vernon,**

**Minor Amendment Policy Finance Committee Chairman**

**Board Action Required**

1. **Audit Presentation**……………………………………………………………..**Harper, Poston & Moree**

**Board Action Required**

1. **Planning Department Update**……………………………………………………..………..**Tom Britton,**

**Planning Director**

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

**Executive Director**

**7. Next Meeting:** March 12, 2018

**8. Other Business**