

**BOARD OF DIRECTORS MEETING**

Monday, December 14, 2015 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**………………………………………………………….……………….……...**Jimmy Kirby,** **Chairman**

* Invocation
* Introduction of Guests
* Determination Quorum
* Approval of the November 9, 2015 Minutes

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

**Finance Director**

1. **Budget Revision**…………..…………………….…………………….……………….. **Arnold Johnson,**

**Finance Director**

**Action Item: YES**

**4. RLF Committee Recommendation………………….**…………………………….…..**Tomas Langley,**

**Deputy Director Workforce & Economic Dev.**

**Action Item: YES**

**5. Executive Director’s Report/Departmental Reports**………………………………..**Sarah P. Smith,**

**Executive Director**

**6. Next Meeting:** January 11, 2016

**7. Other Business**

**8. Adjournment**