

**BOARD OF DIRECTORS’ MEETING**

Monday, December 11, 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 November 13, 2017 Minutes**

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

**Finance Director**

1. **Rebuilding Our Roads………………………………………………...……………Randall Young, P.E.,**

**Chief Engineer for Project Delivery**

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

**Executive Director**

1. **Next Meeting: January 8, 2018**
2. **Other Business**
3. **Adjournment**