



BOARD OF DIRECTORS' MEETING

Monday, March 9, 2020 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....**Peggy Wayne,
Chairwoman**
 - Invocation
 - Introduction of Guests
 - Determination of Quorum
 - Introduction of New Employee
 - Approval of the February 10, 2020 Minutes
 - Recognition of Employees' Years of Service

2. Action Item:
 - a. FY2020 Budget Revision (R3).....**Arnold Johnson, Finance Director**

3. Information Items:
 - a. Finance Report.....**Arnold Johnson, Finance Director**
 - b. Planning and Government Services Overview / Potential Contract**Wes Bryant,
Government Services and Compliance Director
Carol Coleman, Local Planning Services Director**

4. Executive Director's Report.....**Sarah Smith,
Executive Director**

5. Next Meeting: April 13, 2020

6. Adjournment