



**BOARD OF DIRECTORS' MEETING**  
Conference Call Number: 1-929-436-2866  
Meeting ID: 885 2444 4550 and Password: 130279  
Monday, January 10, 2022 - 6:00 PM  
1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....Yancey McGill,  
Chairman
  - Invocation
  - Introduction of Guests
  - Determination of Quorum
  - Approval of the November 8, 2021 Minutes
  - Adoption of 2022 Board Meeting Schedule
  
2. Action Items:
  - a. Presentation and recommendation of  
The FY2021 Audit Report for adoption.....Jerry Oakley,  
Finance Committee Chairman
  
  - b. Finance Report.....Arnold Johnson,  
Finance Director
  
  - c. Safety Performance Targets.....Elizabeth Tucker,  
Planner
  
3. Executive Director's Report.....Sarah Smith,  
Executive Director
  
4. Next Meeting: February 14, 2022
  
5. Adjournment