



# Board Meeting Agenda

September 21, 2023

**Call to Order:**

**Public Comment:**

**Approval of Minutes:**

1. Minutes of Board Meeting held on August 17, 2023

**Annual Agenda Item:**

1. Audited Financial Statement - Fiscal 2023 (Greene Finney Cauley)

**Staff Reports:**

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects

**Old Business:**

1. SCSPD Educational Conference (Oct 18 - Oct 20, 2023)

**New Business:**

1. SC Infrastructure Investment Program Funding
2. Capital Project Sales Tax Funding
3. Residential Development Update

**Executive Session:**

1. Legal / Personnel / Contracts

**Action on Items discussed in Executive Session:**