



BOARD OF DIRECTORS

DONALD H. NICKELL, JR., CHAIR
ELIZABETH A. SEMAN, VICE CHAIR
ANNE S. ELLEFSON, SECRETARY

REGULAR MEETING

SEPTEMBER 20, 2018 – 9:00 AM
HAYNSWORTH SINKLER BOYD, P.A.
ONE NORTH MAIN STREET, 2ND FLOOR
GREENVILLE, SOUTH CAROLINA 29601

AGENDA

Welcome/Introductions

ITEM 1)

Consent Agenda:

- Approval of Minutes of the regular meeting held on November 20, 2017

ITEM 2)

Executive Director's Report

ITEM 3)

New Business:

- Presentation of FY2019 Proposed Operating Budget
- Discussion of Operating Policies and Procedures

ITEM 4)

Executive Session:

- To discuss matters related to negotiations incident to proposed contractual arrangements
- To discuss matters related to compensation of employees

ITEM 5)

Action Items:

- Approval of FY 2019 Operating Budget
- Approval of FY 2019 Compensation Recommendations
- Approval of a Resolution Related to Operating Policies and Procedures

Adjourn