

**REGULAR BOARD OF DIRECTORS' MEETING
TUESDAY, JUNE 11, 2023
5:30 PM**

AGENDA

1. CALL MEETING TO ORDER AND PROOF OF QUORUM
2. READING AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS' MEETING
3. NEW BUSINESS
 1. SCDHEC SRF FUNDING
 2. CITY OF GEORGETOWN
 3. COMPUTERS
 4. BRICK CHIMNEY ROAD PROJECT
 5. CCR
 6. AUDIT
6. OLD BUSINESS
 1. SYSTEM SECURITY
7. EXECUTIVE SESSION – DISCUSS LEGAL MATTERS AS IT RELATES TO
INFRASTRUCTURE IMPROVEMENTS
8. ADJOURN