



**SANTEE
LYNCHES**

Regional Council of Governments

BOARD OF DIRECTORS' MEETING
USC-Sumter Arts & Letters Banquet Hall
University Drive – Sumter, South Carolina
February 5, 2018 – 5:00 p.m.

AGENDA

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|------|---|--------------------------------|
| I. | Welcome & Call to Order | Travis Windham, Board Chairman |
| | A. Invocation | |
| | B. Pledge of Allegiance | |
| | C. Approval of Agenda | |
| | D. Approval of Minutes (November 6, 2017) | |
| | E. Financial Report | |
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| II. | Committee Reports | |
| | A. Audit & Finance | Alfred Mae Drakeford, Chair |
| | 1. Presentation of the FY 16-17 Audit
<i>Mauldin & Jenkins, LLC</i> | |
| | B. Economic & Community Sustainability (ECS) | Dwight Stewart, Chair |
| | 1. Green Infrastructure Plan | |
| | C. Health & Human Services (HHS) | Shirley Keels, Chair |
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| III. | New Business | |
| | A. Briefing on Census 2020 Local Update of
Census Addresses (LUCA) and next steps
for Local Governments | Kyle Kelly – Chief, ECS |
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| IV. | Executive Director Comments | Chris McKinney |
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| V. | Adjourn | |