



Board of Trustees Meeting December 17, 2018

Agenda

1. Call to Order 5:30
 2. Roll Call
 3. Public Comment (limit: 2 Minutes per person; 6 minutes total)
 4. Adopt Today's Agenda
 5. Approve Minutes of Previous Meeting
 6. Unfinished Business:
Contractual matters
Executive session: Personnel Matters
 7. New Business: Budget Amendment
 8. Reports:
Chairman:
Project Manager: Advertisement
Secretary
Fundraising:
Facilities:
 9. Concerns/Announcements
 10. Adjournment
- Next meeting: Jan 21 5:30 PM at 109 E Ferguson St, Clinton, SC 29325