

BOARD OF DIRECTORS

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TERRANCE FORD



REGULAR MEETING/RETREAT

AUGUST 10, 2020 – NOON

VIA ZOOM

(If you would like to attend, please contact Karen Gordon at karen.gordon@sc-tac.com or (864) 451-5755 by 11:00 am for connectivity instructions and/or additional information.)

A G E N D A

Welcome/Introductions

ITEM 1) Consent Agenda:

- Approval of Minutes of the regular meeting held on June 15, 2020
- Approval of Financial Reports as of July 31, 2020

ITEM 2) Administration and Operations:

- Action Item: Adoption of the FY 2020 Non-Operating Revenues (Expenses) Budget
- Presentation of FY 2021 Proposed Operating Budget (no action required)

ITEM 3) Programs of Work Update

ITEM 4) Strategic Discussions

ITEM 5) Executive Session:

- To discuss matters related to compensation of employees.

ITEM 6) Action Item:

- Approval of FY 2021 Merit Pay Budget and Related Compensation Recommendations

Adjourn

NEXT MEETING: September 21, 2020