



PROGRESS THROUGH COOPERATION

AGENDA

Regular Commission Meeting

Wednesday – February 8, 2023 – 5:30 PM
2546 TWO NOTCH RD
LEXINGTON, SC 29072

Invocation

1. Call to Order
2. Media notification statement
3. Consideration to approve minutes from 1/11/23 meeting (copy enclosed)
4. Red Flags Rule update (attachment)
Stephanie Morton, Customer Service Manager/Secretary
5. FYE 2022 ACFR presentation (copy attached)
Bill Hancock, The Brittingham Group
Biff Blocker, Finance Manager
6. Executive Report
Jay Nicholson, CEO
7. Executive Session (personnel/legal/contractual)
GM/CEO Evaluation
8. Possible action in follow up to Executive Session
9. Announcements
Next Commission meeting scheduled for 3/8/2023
Staff recognition for District Awards
10. Adjourn