



PROGRESS THROUGH COOPERATION

AGENDA

Regular Commission Meeting

Wednesday – January 8, 2020 – 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 12/19/19 meeting (copy enclosed)
4. 2019 Revenue Bond recap
Lyman Wray, Stephens, Inc.
5. FYE 2019 CAFR presentation
Bill Hancock, The Brittingham Group
6. General Manager's Report
7. Consideration of a resolution authorizing application to the SRF for loan funding (attached)
8. Executive Session (personnel/legal/contractual)
9. Possible action in follow up to Executive Session
10. Announcements
Legislative Night - 1/14/20
WEASC Capital District - 1/16/20
Next Commission Meeting 2/12/20
11. Adjourn