

**Special Commission Meeting AGENDA**  
**Monday, April 8, 2019**  
**7:00 p.m.**

JIPSD CONFERENCE ROOM  
1739 SIGNAL POINT ROAD  
CHARLESTON, SC 29412

Call to Order at 7:00 p.m.

Prayer, 30 seconds moment of silence and Pledge of Allegiance to the Flag of the United States of America  
(those who are able please stand)

1. Freedom of Information Act Report
2. Roll Call
3. Comprehensive Annual Financial Report (6/30/18 FYE) – William H. “Bill” Hancock, CPA, The Brittingham Group, LLP - Executive Session<sup>2</sup> (Commission may take action on matters discussed in executive session)
4. Executive Session<sup>2</sup> (Commission may take action on matters discussed in executive session)

Adjournment

PLEASE NOTE - Commission meetings are open to the public. In keeping with the Americans with Disabilities Act, persons needing assistance should contact the James Island Public Service District office at 843-795-9060, between the hours of 7:30 a.m. and 5:30 p.m., Monday through Thursday, prior to the meeting. *1 Item indicated has material attached for, or otherwise provided to Commissioner.*

*<sup>2</sup>The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for (1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body; however, if an adversary hearing involving the employee or client is held, the employee or client has the right to demand that the hearing be conducted publicly. Nothing contained in this item shall prevent the public body, in its discretion, from deleting the names of the other employees or clients whose records are submitted for use at the hearing.*

*<sup>2</sup>The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina, as amended, for (2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim [MOU with the Town of James Island].*