

A Revenues & Expenditures workshop meeting of the James Island Public Service District (JIPSD) Commission was held at 7:00 p.m. on May 6, 2019, in the conference room of the JIPSD offices located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members: Alan Laughlin, Chair, who presided; Inez BrownCrouch (arrived at 7:06 p.m.), Marilyn Clifford, Sandi Engelman (departed at 7:58 p.m.), Eugene Platt and Kathy Woolsey (arrived at 7:06 p.m.).

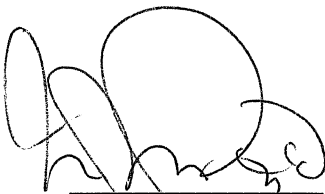
Absent from the meeting was the following member: Meredith Poston (ill).

Also present were: Robert Wise, Administrator; Tamara White, Administrative Coordinator; James Game, Interim CFO; Lisa Kluczinsky, Director of Human Resources; David Hoffman, Director of Wastewater Services; Jeff Cohen, Assistant Director of Wastewater Services; Chris Seabolt, Fire Chief; Tom Glick, Deputy Fire Chief; Steve Aden, Director of Fleet Services; Walter Desmond, Director of Solid Waste Services; David Major, Facilities Maintenance Specialist and Officer Alan Ali, Charleston County Sheriff's Office.

Mr. Laughlin led a moment of silence, followed by the pledge to the flag of the United States of America.

Mr. Laughlin called the meeting to order.

1. The Freedom of Information Act Report – In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
2. The roll was called.
3. Revenues & Expenditures Workshop
  - A. Mr. Wise distributed a revised budget calendar. He went on to say that the presentation is a comparison of last year's budget and the staff's recommended budget will be presented on May 13, 2019.
  - B. Mr. Game led the budget presentation on the General and Wastewater funds. A question and answer discussion followed.
4. **Mr. Platt moved to adjourn the meeting, seconded by Ms. BrownCrouch. A roll call vote was taken, and the motion carried unanimously.**
5. Mr. Laughlin adjourned the meeting at 7:58 p.m.



Meredith Poston  
Secretary  
MP/TW