

A Ways & Means Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 6:00 p.m. on June 15, 2020, at James Island Town Hall located at 1122 Dills Bluff Road, James Island, South Carolina.

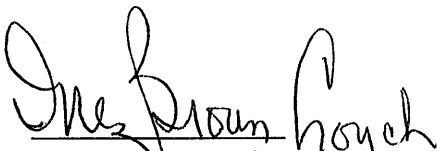
Present at the meeting were the following members: Inez BrownCrouch, Marilyn Clifford, Alan Laughlin, Meredith Poston, Kathy Woolsey and Sandi Engelman, ex-officio.

Absent from the meeting was the following member: Eugene Platt (personal).

Also present were: Chip Bruorton, District Attorney; Tim Muller, District Attorney; Jim Driscoll, CPA, Consultant, Webster Rogers, LLP; Chris Seabolt, Interim District Manager/Fire Chief; Tamara White, Administrative Services Manager; Lisa Kluczinsky, Human Resources Director and David Major, Facilities Maintenance Specialist.

Ms. Engelman 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. Retiree Health Funding Policy
  - A. Ms. Woolsey led the discussion about the updated policy changes. The item was added to the June 22<sup>nd</sup> regular meeting for further discussion.
4. FY20-21 Budget Discussion
  - A. The Commission discussed the budget.
5. **Ms. Woolsey moved to adjourn the meeting, seconded by Ms. Engelman. A roll call vote was taken and the motion carried unanimously.**
6. Ms. Engelman adjourned the meeting at 7:40 p.m.

  
Inez BrownCrouch  
Secretary  
IBC/TW