

**Ways & Means Committee Meeting**  
**Monday, October 18, 2021**  
**6:30 p.m.**

**NEW TEMPORARY LOCATION:**

**James Island Town Hall**  
**1122 Dills Bluff Road**  
**James Island, SC 29412**

Call to Order at 6:30 p.m.

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. Recap of the Plan for FY23 Ways & Means Committee Meeting – Dave Schaeffer
  - A. 2<sup>nd</sup> Ways & Means Committee Meeting Scheduled for February 14, 2022
  - B. 3<sup>rd</sup> Ways & Means Committee Meeting Scheduled for March 14, 2022
4. Presentation of Requested Capital Requests for FY23 - FY24 by Department – Leadership Team
  - A. General Fund Capital Requests
  - B. Wastewater Fund Capital Requests
5. Presentation from District Bond Counsel – Lawrence Flynn, Pope Flynn, LLC
6. Presentation from District Financial Advisors – Bob Damron, Compass Municipal Advisors
7. Discuss Redeployment of Resources FY22 Budget – Dave Schaeffer

Adjournment

<sup>1</sup> *Item indicated has material attached for, or otherwise provided to Commissioner.*

PLEASE NOTE - Committee 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.

