

WAYS & MEANS COMMITTEE MEMBERS

Marilyn Clifford – *Chair,* Meredith Poston, Kathy Woolsey Inez BrownCrouch, Brenda Grant, Alan Laughlin, Susan Milliken

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. 2nd Ways & Means Committee Meeting Scheduled for February 14, 2022
 - B. 3rd 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

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.

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¹ Item indicated has material attached for, or otherwise provided to Commissioner.