

**Ways & Means Committee Meeting  
Monday, January 23, 2023 @ 6:30 pm**

**MEETING LOCATION:**  
**James Island Town Hall | 1122 Dills Bluff Road | James Island, SC 29412**

Call to order at 6:30 pm

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. JIPSD Leadership Team Introductions to New Commissioners
4. Review of Information Provided to New Commissioners
  - A. JIPSD Enabling Legislation
  - B. JIPSD Commission Bylaws
  - C. FY23 JIPSD Budget Document
  - D. Monthly Financial Package Included in the District Manager Report
  - E. FY21 Audited Financials and Audit Report (FY22 Presented at the 7:00pm Regular Meeting)
  - F. JIPSD Brochures and Departmental Information
5. 2023 – 2027 JIPSD Strategic Plan Adopted Regular Meeting December 12, 2022<sup>1</sup>
6. Upcoming 2023 Important Dates with Training Opportunities<sup>1</sup>

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 8:00 a.m. and 5:00 p.m., Monday through Thursday, prior to the meeting.

