

**Ways & Means Committee Meeting  
Monday, February 13, 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. FY24 Draft Budget Presentation<sup>1</sup> – Ed Kilcullen, Director of Finance
4. FY24 Wastewater Rate Increase Presentation<sup>1</sup> – Joanne Tucker, Administration Manager
5. FY22/23/24 Capital Lease<sup>1</sup> – Bob Damron, Financial Advisor, Compass Municipal Advisors
6. FY24 JIPSD Strategic Initiatives<sup>1</sup> – Dave Schaeffer, District Manager
7. Ordinance Repealing the Procurement Ordinance<sup>1</sup> – Dave Schaeffer, District Manager
8. Draft Procurement Resolution<sup>1</sup> – Dave Schaeffer, District Manager
9. Discuss any Recommendations from the Ways & Means Committee

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.

