



Inez BrownCrouch, Paul Cantrell, Brenda Grant Marilyn Clifford, Ronald Ladson, Susan Milliken, Kathy Woolsey – ex-officio

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 Presentation¹ Ed Kilcullen, Director of Finance
- 4. FY24 Wastewater Rate Increase Presentation¹ Joanne Tucker, Administration Manager
- 5. Combined FY22/ 23/ 24 Capital Lease¹ Bob Damron, Financial Advisor, Compass Municipal Advisors
- 6. FY24 JIPSD Strategic Initiatives¹ Dave Schaeffer, District Manager
- 7. Ordinance Repealing the Procurement Ordinance¹ Dave Schaeffer, District Manager
- 8. Draft Procurement Resolution¹ Dave Schaeffer, District Manager
- 9. Discuss any Recommendations from the Ways & Means Committee

Adjournment

¹ 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.

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