

# Administrative Committee Meeting Monday, September 11, 2023 6:30 PM

### **MEETING LOCATION:**

JI Fire Station #1 | 1108 Folly Road | James Island, SC 29412

#### Call to order

## **Opening Exercises**

- Freedom of Information Act Report
- 2. Roll Call
- 3. Proposed Updates to the Procurement Resolution<sup>1</sup> Ed Kilcullen, Finance Director
- 4. Proposed Updates to the Employee Policy Manual Sharon Sellers, President SLS Consulting
- 5. Discuss any Recommendations from the Administrative Committee to be Considered by the Full Commission
- 6. Executive Session (After Executive Session, the Commission shall return to open session and may take action on things discussed in Executive Session).
  - a. Update on Peregrine Point HOA2

### 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.

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<sup>&</sup>lt;sup>2</sup> The Commission (may) (will) enter into an executive session in accordance with § 30-4-70 (a) and (b), Code of Laws of South Carolina for the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.