

**Ways & Means Committee Meeting
Monday, November 13, 2023 @ 6:30 pm**

MEETING LOCATION:

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

Call to order at 6:30 pm

Opening Exercises

1. Freedom of Information Act Report
2. Roll Call
3. Progress on JIPSD Commissioner Rankings of FY25 Strategic Initiatives
4. Administration Department Updates - FY25 Budget Schedule based on prior year / FY24 Budget Process / 6 more discuss opportunities associated with the FY25 Budget after tonight
 - A. Ways & Means Committee Meeting Scheduled for 6:30pm Monday 12 February 2024 – DRAFT of the Annual Budget Resolution + FY25 Budget Document; proposed revisions can be presented / discussed at the Regular JIPSD Commission Meeting Monday 26 February 2023
 - B. Ways & Means Committee Meeting Scheduled for 6:30pm Monday 11 March 2024 – Revisions Incorporated into the Annual Budget Resolution + FY25 Budget Document; proposed revisions can be presented at the Regular JIPSD Commission Meeting Monday 25 March 2023
 - C. Run Required Advertisement of the Proposed 6:30pm Public Hearing in the Sunday Paper 7 April 2024
 - D. Further FY25 Budget Discussion at the Proposed 6:30pm Public Hearing Monday 22 April 2024 with the Regular JIPSD Commission Meeting to immediately follow
5. Fire Department Updates
6. Wastewater Department Updates
7. Solid Waste Department Updates

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.