

NOTICE

Pursuant to § 30-4-80, Code of Laws of South Carolina 1976, as amended, notice is hereby given that a telephonic meeting of the Board of Directors of the South Carolina Association of Governmental Organizations will be held at 1:00 p.m. on Friday, February 10, 2017, at 1221 Main Street, Suite 1800, Columbia, South Carolina 29201.

AGENDA FOR SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
TO BE HELD AT 1:00 P.M. ON FRIDAY, FEBRUARY 10, 2017
1221 MAIN STREET, SUITE 1800
COLUMBIA, SOUTH CAROLINA 29201

1. Call to Order
2. Acknowledge compliance with FOIA
3. Roll Call/Establishment of Quorum
4. New Business
 - a. Bylaw Amendments
 - (i) Establishing the office of Vice Chair
 - (ii) Modifying the description of the duties of the Secretary/Treasurer
 - b. Appointment of Board Chair and Vice Chair
 - c. Appointments to SCAGO EFC Boards of Directors
 - c. June 30, 2016, Audit; Request for additional procedures
 - d. Discussion of preservation letter (may require Executive Session)
 - e. Discussion and authorization for communication to SCAGO Program Participants
5. Executive Session*
 - a. Receive Legal Advice
6. Other Business, if any.
7. Adjournment

*Action may be taken after Executive Session on matters discussed during Executive Session