

## NOTICE

Pursuant to § 30-4-80, Code of Laws of South Carolina 1976, as amended, notice is hereby given that a meeting of the Board of Directors of the South Carolina Association of Governmental Organizations will be held at 6:00 p.m. on Wednesday, December 5, 2018, at 1221 Main Street, Suite 1800, Columbia, South Carolina 29201.

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING OF  
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS  
TO BE HELD AT 6:00 P.M. ON DECEMBER 5, 2018, MCNAIR LAW FIRM, P.A.  
1221 MAIN STREET, COLUMBIA, SOUTH CAROLINA 29201

1. Call to Order
2. Acknowledge compliance with FOIA
3. Roll Call/Establishment of Quorum
4. Approval of Minutes
  - a. March 8, 2018
  - b. May 22, 2018
  - c. August 21, 2018
5. Report on Dates of 2019 Programs
6. Financial Report
7. New Business
  - a. SCASA – The Business Center Naming Rights
  - b. SCASBO – One-time Program Support
  - c. Proposed 2018-19 Budget Amendment
  - d. SCAGO Board Appointment (At-Large) - Tom Ashley's Seat
  - e. Legal Services Agreement
8. Executive Session, if needed\*
  - a. Report on Contact with Attorney General's Office
  - b. Receipt of legal advice
9. Other Business, if any.
10. Adjournment

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