

NOTICE

Pursuant to § 30-4-80, Code of Laws of South Carolina 1976, as amended, notice is hereby given that a special meeting of the Board of Directors of the South Carolina Association of Governmental Organizations will be held at 5:30 p.m. on Wednesday, December 6, 2017, at The Mills House Hotel, 115 Meeting Street, Charleston, South Carolina 29401.

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
TO BE HELD AT 5:30 P.M. ON DECEMBER 6, 2017, MILLS HOUSE HOTEL
115 MEETING STREET, CHARLESTON, SOUTH CAROLINA 29401

1. Call to Order
2. Acknowledge compliance with FOIA
3. Roll Call/Establishment of Quorum
4. Report on Dates of 2018 Programs
4. New Business
 - a. Directors and Officers Insurance Renewal
 - b. SCAGO EFC Checking Account Signatories
 - c. Discussion of Tax Reform
5. Executive Session, if needed*.
6. Other Business, if any.
7. Adjournment

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