

NOTICE

Pursuant to § 30-4-80, Code of Laws of South Carolina 1976, as amended, notice is hereby given that a telephonic special meeting of the Board of Directors of the South Carolina Association of Governmental Organizations will be held at 2:00 p.m. on Tuesday, February 19, 2019, at Burr Forman McNair, 1221 Main Street, Suite 1800, Columbia, South Carolina 29201.

AMENDED

AGENDA FOR TELEPHONIC SPECIAL BOARD OF DIRECTORS MEETING OF
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS
TO BE HELD AT 2:00 P.M. ON TUESDAY, FEBRUARY 19, 2019, AT BURR FORMAN
MCNAIR, 1221 MAIN STREET, COLUMBIA, SOUTH CAROLINA 29201

1. Call to Order
2. Acknowledge compliance with FOIA
3. Roll Call/Establishment of Quorum
4. New Business
 - a. Approval of Minutes from December 5, 2018, Meeting
 - b. Resolution approving 2019 Spring GO Program
 - c. Board Appointments for SCAGO PFC/EFC's
5. Executive Session, If Necessary
6. Adjournment