

## **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 3:00 p.m. on Friday, February 24, 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 3:00 P.M. ON FRIDAY, FEBRUARY 24, 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. Executive Session\*
  - a. Receive Legal Advice
5. Adjournment

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