

## 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 3:15 p.m. on Wednesday, March 8, 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 3:15 P.M. ON WEDNESDAY, MARCH 8, 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. Recommendation from Financial Review Committee
  - b. TAN/GO Distribution Procedures
  - c. Budget for 2017-18
  - d. Adopt Resolution approving 2017 Spring GO Program
5. Executive Session\*
  - a. Receive Legal Advice
6. Adjournment

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