

## 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 3:00 p.m. on Tuesday, May 22, 2018, at 1221 Main Street, Suite 1800, Columbia, South Carolina 29201.

For those who wish to participate by telephone, the instructions are as follows:  
Telephone Number – 1-866-384-1729  
Pass Code – 803 753 3232

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING OF  
THE SOUTH CAROLINA ASSOCIATION OF GOVERNMENTAL ORGANIZATIONS  
TO BE HELD AT 3:00 P.M. ON TUESDAY, MAY 22, 2018  
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. Resolution approving 2018 TAN Program
5. Executive Session\*
  - a. Receive Legal Advice
6. Adjournment

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