

NOTICE

Pursuant to § 30-4-80, Code of Laws of South Carolina 1976, as amended, notice is hereby given that a special telephonic meeting of the Board of Directors of the South Carolina Association of Governmental Organizations will be held at 3:00 P.M. on Tuesday, July 23, 2019, at Burr Forman McNair, 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 TUESDAY, JULY 23, 2019
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. Approval of Minutes
 - b. February 19, 2019
 - b. March 7, 2019
 - c. May 17, 2019
 - d. May 24, 2019
5. New Business
 - a. Consideration of Resolution approving 2019 TAN Program
 - b. Consideration of Resolution approving 2019 Fall GO Program
 - c. Ratification of engagement of law firm
 - d. Report on Presentation to the School District of Beaufort County
6. Executive Session*
 - a. Receipt of Legal Advice relating to a pending, threatened or potential claim and other matters covered by the attorney/client privilege
7. Adjournment

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