

SANTEE COOPER BOARD OF DIRECTORS MEETING

WAMPEE CONFERENCE CENTER
PINOPOLIS, SOUTH CAROLINA

Monday, January 28, 2019 – 12:00 p.m.*

**(Or immediately following the Human Resources Committee meeting)*

AGENDA

I. ADOPTION OF MINUTES

- Minutes of meeting held December 10, 2018

II. PRESENTATIONS

- A. Finance Committee – Chairman Barry D. Wynn
 - 1. Preliminary Year-End Financial and Line of Business Report (unaudited)
- B. Executive-Corporate Planning Committee – Chairman Charles M. Condon
 - 1. Approval of Amended Bylaws
 - 2. Approval of Revisions to Committee Guidelines
 - 3. Resolution: V.C. Summer Authorization – Combined Operating Licenses
- C. Property Committee – Chairman Stephen H. Mudge
 - 1. Resolution: Declaration of Surplus Property – Dennis Wildlife Center
- D. Presentations by James E. Brogdon, Jr., Interim President and Chief Executive Officer
 - 1. Resolution: Grainger Commendation
 - 2. Monthly President's Report

III. ADJOURNMENT