

## **BOARD MEETING**

## **AGENDA**

Monday, April 16, 2018
9:30 a.m.
Administration Building
Executive Conference Room
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort, SC
843-255-6000

In accordance with South Carolina Code of Laws, 1976, as amended, Section 30-4-80(s), all local media was duly notified of the time, date, place, and agenda of this meeting.

- 1. CALL TO ORDER 9:30 a.m.
- 2. PLEDGE OF ALLEGIANCE
- 3. WELCOME AND INTRODUCTIONS
- 4. PUBLIC COMMENT (3 minutes per person)
- 5. APPROVAL OF THE MINUTES February 19, 2018
- 6. INTERIM DIRECTOR'S REPORT Monica Spells, Assistant County Administrator
  - a. FY18 Department Budget YTD
  - b. Projects/Operations Update
  - c. Department "County Plan"
- 7. UNFINISHED (OLD) BUSINESS
  - a. None
- 8. NEW BUSINESS
- 9. EXECUTIVE SESSION
  - a. Discussion of matters related to personnel
  - b. Discussion of matters related to board service

## 10. OTHER

a. Next meeting:
 Monday, June 18, 2018
 9:30 a.m.
 Bluffton Branch Library, Small Meeting Room
 120 Palmetto Way, Bluffton, SC 29910