



February 17, 2022  
Board Meeting, in Person  
Technical College of the Lowcountry  
100 Community College Drive, Bluffton, SC  
2:00 Call to Order and go into Executive Session  
2:30 PM Public Session

## Agenda

1. Call to Order
2. Executive Session – discuss confidential projects and contracts
3. Pledge of Allegiance
4. Introduction of Board Members and General Comments
5. Public Comment
6. Approve Minutes January 20, 2022
7. Budget Review – FY 2021-22
8. Webster Rogers Presentation on 990 Report
9. Discussion of 2022 – 2023 Municipal and County Requests
10. Don Ryan Center for Innovation – CrossFlight Sky Solutions
11. Approve FILOT recommendations to County Council on Project Lawn and Project Packet
12. SCA - Activity Report
13. BCEDC Board, County Conflict of Interest Documents - Follow-up
14. BCEDC Staff Activity
15. Review and Approve Updated Financial Policy
16. New Business
17. Next Board Meeting March 24, 2022
18. Adjourn