



Lowcountry Council of Governments

Phone (843) 726-5536
Fax (843) 726-5165
Email: office@lowcountrycog.org
Website: www.lowcountrycog.org

P.O. Box 98
Yemassee, SC 29945-0098
Delivery Address: 634 Campground Rd.
Office at Point South: I-95 Exit 33 at US Hwy. 17

Lowcountry Regional Development Corporation • Lowcountry Workforce Investment Area
Lowcountry Economic Development District • Lowcountry Regional HOME Consortium
Lowcountry Aging & Disability Resource Center / Area Agency on Aging

MEMORANDUM

TO: LCOG Board of Directors
FROM: Chris Bickley/Executive Director
SUBJECT: Board Meeting Notice
DATE: October 17, 2013

The regular monthly LCOG Board meeting will be held at 6:30 p.m. on Thursday, October 24, 2013 at our Point South office. The fellowship period will begin at 6:00 p.m. Please use the enclosed proxy if you are unable to attend.

Agenda

- I. Call to Order.
 1. Pledge of Allegiance
 2. Invocation
 3. Introduction of Guests and Staff
 4. Action on September 26, 2013 Minutes (Enclosed)
 5. Proxies
- II. Old Business.
- III. New Business.
 1. Agency Audit for Fiscal Year Ending June 30, 2013 – Lisa Wechsler.
(Crowley, Wechsler & Associates, our independent auditor, will present its report on COG operations for FY2012-2013. A draft report is enclosed.)
- IV. Reports.
 1. September Finance Report – Sherry Smith
 2. Community and Economic Development Report – Michelle Knight
 3. Director's Report – Chris Bickley
- V. Council Time.
- VI. Adjourn.