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AGENDA
LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS
THURSDAY, OCTOBER 25, 2018
6:30 p.m.
POINT SOUTH, SOUTH CAROLINA

Meal served at 6:00 p.m.

- 1. Call to Order**
 - 1.1 Pledge of Allegiance
 - 1.2 Invocation
 - 1.3 Introduction of Guests and Staff
 - 1.4 Presentation to retiring Board Member: Mr. Evon Robinson
 - 1.5 Proxies
 - Action** 1.6 Approval of September 27, 2018 Minutes

- 2. Presentation**
 - 2.1 SCDOT-Craig L. Winn
Update on Project Status Report for transportation projects for LCOG area-
 - 2.2 Annual LCOG Audit- Lori Salley, CPA—McGregor & Company
Agency Audit for Fiscal Year Ending June 30, 2018
 - 2.3 Fiscal Year 2017-2018 LCOG Annual Report-Sabrena Graham
To highlight the accomplishments of LCOG for fiscal year 2017-2018

- 3. New Business**
 - Action** 3.1 Approval of 2019 Board Meeting Schedule-Lynette Harley
 - Action** 3.2 Approval of LCOG Procurement Policy-Sabrena Graham

- 4. Reports**
 - 4.1 Finance Report for Period Ending September 2018-Sherry Smith
 - 4.2 Community and Economic Development Report Summary-Michelle Knight
 - 4.3 Director's Report—Sabrena Graham

- 5. Council Time**

- Action** 6. **Adjourn**