



## **AGENDA**

**LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS  
THURSDAY, OCTOBER 22, 2020 6:00 P.M.  
ZOOM & FACEBOOK LIVE**

### **1. Call to Order**

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Introduction of Guests and Staff
- 1.4. Proxies
- 1.5. Approval of September 24, 2020 Minutes\*\*

Action

### **2. Presentations**

- 2.1. SCDOT Progress Report – **Mr. Craig Winn\*\***
- 2.2. Annual LCOG Audit – **Ms. Lori Salley, CPA – McGregor & Company\*\***  
*Agency Audit for Fiscal Year Ending June 30, 2020*
- 2.3. Presentation to Former Board Member, Ronald Mixson – **Mr. Brian Flewelling**
- 2.4. FY 2019-2020 LCOG Annual Report – **Ms. Sabrena Graham**

### **3. New Business**

- 3.1. Approval of 2020 Board Meeting Schedule – **Ms. Kira Fuller\*\***
- 3.2. Approval of SFY 2020-2021 Application for 5310 Funds on behalf of Hampton, Jasper, & Beaufort Counties – **Ms. Letisha Scotland\*\***

Action  
Action

### **4. Department Reports**

- 4.1. Finance Report for September 2020 – **Ms. Sherry Smith\*\***
- 4.2. Community and Economic Development Report – **Ms. Michelle Knight\*\***
- 4.3. Director's Report – **Ms. Sabrena Graham\*\***

### **5. Council Time**

### **6. Adjourn**

**\*\* = See Attachment**