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AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, OCTOBER 26, 2023, 6:30 P.M.

YEMASSEE, SC

ZOOM & FACEBOOK LIVE

[HTTPS://US02WEB.ZOOM.US/J/4830277728](https://us02web.zoom.us/j/4830277728)

MEETING ID: 483-027-7728

PASSCODE: 1969843

1. Call to Order

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Introduction of Guests and Staff
- 1.4. Proxies

Action 1.5. Approval of September 28, 2023, Minutes**

2. Presentations

- 2.1. Presentation of Annual COG Audit – **Ms. Lori Salley, CPA, McGregor & Company****
- 2.2. FY 2022 – 2023 Annual Report – **Ms. Sabrena Graham**
- 2.3. Presentation of Retirement Plaque – **Chairman Nat Shaffer**
- 2.4. SCDOT Progress Report – **for information only****

3. New Business

Action 3.1. Approval of 2024 Board Meeting Schedule – **Ms. Nikki Leak****

4. Department Reports

- 4.1. Finance Report for September 2023 – **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

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Lowcountry Council of Governments

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