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AGENDA

LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

THURSDAY, October 24, 2024, 6:30 P.M.

YEMASSEE, SC

ZOOM

<https://us02web.zoom.us/j/84745374948>

MEETING ID: 847-4537-4948

PASSCODE: 440157

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 August 22, 2024, Minutes**

2. Presentations

- 2.1. Safety Action Plan-**Mr. Nick Jehn of Kimly Horn**
- 2.2. Presentation of Fiscal Year 2024 Audit-**Ms. Lori Salley, CPA, McGregor & Company****
- 2.3. Aging Update-State Budget-**Ms. Letisha Scotland**
- 2.4. FY2023-2024 Lowcountry COG Annual Report – **Ms. Sabrena Graham****

3. New Business

- Action** 3.1 Resolution approving the Safety Action Plan-**Ms. Stephanie Rossi****
- Action** 3.2 Access Management and Safety Study of SC 68 to the Transportation Improvement Program (TIP)-
Ms. Stephanie Rossi**
- Action** 3.3 Approval of the 2025 Board Meeting Schedule – **Ms. Debry Thompson****
- Action** 3.4 Approval for Class & Comp Study Bid-**Ms. Debry Thompson****
- Action** 3.5 Approval for SC Best Program Ranking-**Ms. Tiffany Dantzler****

3. Department Reports

- 4.1. Finance Report for August 2024-**Ms. Leslie Green****
- 4.2. Community & 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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