



POST OFFICE BOX 569, JACKSON, SOUTH CAROLINA 29831 TEL.: 803-652-2225 FAX: 803-652-7811

MEETING AGENDA
THREE RIVERS SOLID WASTE AUTHORITY
November 6, 2019
6:30 p.m.

1. **CALL TO ORDER**..... David K. Summers, Chairman
2. **ROLL CALL** Elizabeth Scott, Secretary
3. **APPROVAL OF MINUTES** David K. Summers, Chairman
The minutes of the October 2, 2019 Board meeting will be presented for approval.
Board Action Required: Yes
4. **PRESENTATION OF ANNUAL AUDIT** Dean Richardson, McGregor & Company LLP
Audited financial statements for fiscal year ended June 30, 2019 will be presented by auditors from McGregor & Company LLP.
Board Action Required: Yes
5. **FINANCIAL REPORT** Michael Terry, Treasurer
Mr. Terry will report on the financial condition of the Authority.
Board Action Required: No
6. **REPORT OF THE GENERAL MANAGER**..... Tim Fox
Mr. Fox will update the Board on operations/business including the following items:
 - Current Projects
 - SWTC Update
 - Other Business**Board Action Required: No**
7. **REPORT OF THE NOMINATING COMMITTEE** Larry Haynes
Mr. Haynes will present the proposed slate of officers for 2020
Board Action Required: Yes
8. **EXECUTIVE SESSION** David K. Summers, Chairman
To receive legal advice with respect to matters covered by the attorney-client privilege - (SC Code 1976 § 30-4-70).
9. **ITEMS REQUIRING ACTION FOLLOWING EXECUTIVE SESSION**..... David K. Summers, Chairman
Board Action Required: No
10. **GENERAL DISCUSSION** David K. Summers, Chairman
11. **ADJOURN**..... David K. Summers, Chairman