



AGENDA

BJWSA Regular Board of Directors Meeting Thursday, May 27, 2010

BJWSA Administration Board Room, 6 Snake Road, Okatie SC 29909
9:00 a.m.

- I. **CALL TO ORDER**
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF MINUTES**
Regular Meeting of April 22, 2010.
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - *Public Affairs Report – Matthew Brady.*
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - *Power Point Presentation of the Proposed FY 2011 Operating Budget.*
– Sarah Linkimer, Controller
 - D. Personnel.
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
 - A. Appointment of Nominating Committee.
 - B. June Board Meeting Schedule – Date & Time.
- IX. **PUBLIC COMMENT**
- X. **ADJOURNMENT**

BRANDY M. GRAY
CHAIRMAN

DONNA L. ALTMAN
JIM CARLEN
BILL SINGLETON

VICE CHAIRMAN

MICHAEL L. BELL
JAMES P. "PAT" O'NEAL
CHARLIE H. WHITE

MARK C. SNYDER
SECRETARY/TREASURER

LORRAINE W. BOND
JOHN D. ROGERS
DAVID M. TAUB, Ph.D.