



BOARD AND COMMITTEE MEETINGS FOR CALENDAR YEAR 2023

Pursuant to SC Code Ann. Section 30-4-80(A)(C)(D)

Executive Board Room, 109B,

Administration Building, 6 Snake Road, Okatie SC

Personnel Committee
TUESDAY'S

January 17, 2023

February 14, 2023

March 14, 2023

April 18, 2023

May 16, 2023

June 13, 2023

July 18, 2023

August 15, 2023 TBD

September 19, 2023

October 17, 2023

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November 07, 2023

December 12, 2023

Capital Projects
WEDNESDAY'S

January 18, 2023

February 15, 2023

March 15, 2023

April 19, 2023

May 17, 2023

June 14, 2023

July 19, 2023

August 16, 2023 TBD

September 20, 2023

October 18, 2023

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November 08, 2023

December 13, 2023

Finance Committee
THURSDAY'S

January 19, 2023

February 16, 2023

March 16, 2023

April 20, 2023

May 18, 2023

June 15, 2023

July 20, 2023

August 17, 2023 TBD

September 21, 2023

October 19, 2023

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November 09, 2023

December 14, 2023

Board Meetings
THURSDAY'S

January 26, 2023

February 23, 2023

March 23, 2023

April 27, 2023

May 25, 2023

June 22, 2023

July 27, 2023

August 24, 2023 (Abbr)

September 28, 2023

October 26, 2023

*November 03, 2023
(Board Retreat)*

November 16, 2023

December 21, 2023

Executive Committee
(The Committee may meet throughout the year as needed)

Ad hoc Committees
(May be established throughout the year as needed)

Special Called Meetings
(The Board may hold an occasional special meeting throughout the year as needed)

November and December Meetings
(May be rescheduled due to Holidays)

All Meetings begin at 8am. The duration is one-two hours. Board Meetings are held on the 4th Thursday of each month unless it falls on a holiday and then all meetings will be moved up to the previous week. Typically, there are no meetings in August for a summer break, unless needed. Virtual meetings may be necessary and will be announced. T:\Board_of_Directors_Info_Libby\Board_and_Committee_Meeting_Dates_SharedLink\2023\Calendar_Year_2023.docx