



**BOARD AND COMMITTEE MEETINGS FOR CALENDAR YEAR 2019**  
 Pursuant to SC Code Ann. Section 30-4-80(A)(C)(D)  
 Executive Board Room, 109B,  
 Administration Building, 6 Snake Road, Okatie SC

<u>Personnel Committee</u>	<u>Capital Projects</u>	<u>Finance Committee</u>	<u>Board Meetings</u>	<u>Executive Committee</u>
<u>TUESDAY'S</u>	<u>WEDNESDAY'S</u>	<u>THURSDAY'S</u>	<u>THURSDAY'S</u>	<i>Meets as needed</i>
January 15, 2019	January 16, 2019	January 17, 2019	January 24, 2019 <b>(SOB Operations Center, 26 Snake Rd, Okatie)</b>	
February 19, 2019	February 20, 2019	February 21, 2019	February 28, 2019	
March 19, 2019	March 20, 2019	March 21, 2019	March 28, 2019	
April 16, 2019	April 17, 2019	April 18, 2019	April 25, 2019	
May 14, 2019	May 15, 2019	May 16, 2019	May 23, 2019	
June 18, 2019	June 19, 2019	June 20, 2019	June 27, 2019	
July 16, 2019	July 17, 2019	July 18, 2019	July 25, 2019	
<i>August 13, 2019 TBD (No Committee Meeting-Summer Break)</i>	<i>August 14, 2019 TBD (No Committee Meeting-Summer Break)</i>	<i>August 15, 2019 TBD (No Committee Meeting-Summer Break)</i>	<i>August 22, 2019 TBD (No Board Meeting-Summer Break)</i>	
September 17, 2019	September 18, 2019	September 19, 2019	September 26, 2019	
October 15, 2019	October 16, 2019	October 17, 2019	October 24, 2019	
November 12, 2019	November 13, 2019	November 14, 2019	November 21, 2019	
December 10, 2019	December 11, 2019	December 12, 2019	December 19, 2019	

*All Meetings begin at 8:00 a.m. The duration is one-two hours. The Board Meeting is held on the 4<sup>th</sup> 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. To Be Determined. (TBD)*