

EAST RICHLAND COUNTY PUBLIC SERVICE DISTRICT
704 Ross Road/P.O. Box 23069
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AGENDA
OCTOBER 22, 2015
9:00 A.M.

Commissioners:

J. H. Hudgens - Chair	R. D. Murphy
P. B. Beighley - Vice Chair	Y. Naar
	W. H. Hancock

- I. Call to Order - Chairman Hudgens
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes of October 16, 2015
- IV. Action Items
 - A. FEMA Consultant
 - B. Retiree Insurance
- V. New Business – FY2015 Audit Report Dooley and Company
- VI. Administrative Reports – Executive Director
- VII. Legal Report – Attorney Elliott
- VIII. Executive Session to discuss personnel, contractual or litigation matters.
- IX. Adjourn