



ERCPSD
704 Ross Rd Columbia, SC 29223
Phone: (803) 788-1570
Fax: (803) 736-5399

Meeting Agenda – June 14, 2024, 10:30AM

Commissioners: L. Stewart – Chair | J. Creed – Vice Chair | C. Cook | T. Timmons | J. Kososki

- I. Call to Order - Chair Stewart
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes – May 24, 2024 Commission Meeting
- IV. Budget Presentation
- V. Legal Report - Attorney Elliott
- VI. Executive Session to discuss personnel, contractual or litigation matters.
- VII. Action Items
 - A. Matters Arising in Executive Session
 - B. 2025 Budget – Second Reading
 - C. Audit Services Renewal – The Brittingham Group
- VIII. Set date for next meeting
- IX. Adjourn