

## Commission Meeting Agenda

Thursday, September 27, 2018

9:00AM

SCDOT 5<sup>th</sup> Floor Auditorium

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|-------|---|--|
| I.    | Call to Order   | Chairman Ben Davis                                       |
| II.   | Roll Call   | Chairman Ben Davis                                       |
| III.  | Approval of Agenda <i>(Action Required)</i>   | Chairman Ben Davis                                       |
| IV.   | Prayer  | Commissioner John Burriss                                |
| V.    | Pledge of Allegiance  | Commissioner Barnwell Fishburne                          |
| VI.   | Approval of July 26, 2018, Meeting Minutes and Actions <i>(Action Required)</i>           | Chairman Ben Davis                                       |
| VII.  | Approval of July 26, 2018, Finance Committee Minutes and Actions <i>(Action Required)</i> | Chairman Ben Davis                                       |
| VIII. | Public Comment  | Chairman Ben Davis                                       |
| IX.   | 2019-2020 Spending Plan Authority <i>(Action Required)</i>                                | Director of Budgets and Financial Planning, Scott Ludlam |
| X.    | Recommendations for Review:   | Deputy Secretary Brian Keys and Director Brent Rewis     |
|       | A. For Approval <i>(Action Required)</i>  |  |
|       | B. For Ratification <i>(Action Required)</i>  |  |
|       | C. Finding <i>(Action Required)</i>   |  |
|       | D. Cuff Item <i>(Action May Be Required)</i>  |  |
| XI.   | For Information Only <i>(No Action Required)</i>  | Deputy Secretary Brian Keys                              |
| XII.  | Financial Update <i>(No Action Required)</i>  | Chief Financial Officer Kace Smith                       |
| XIII. | Old Business  | Chairman Ben Davis                                       |
| XIV.  | Commissioner Comments   | Commissioners  |
| XV.   | Adjourn <i>(Action Required)</i>  | Chairman Ben Davis                                       |