

June 12, 2024
12:30PM
Zucker Family Graduate Education Center
Board Room/Second Floor
1240 Supply Street
North Charleston, South Carolina

AGENDA

1. Call to Order/Determine Quorum
2. Invocation/Pledge of Allegiance
3. Freedom of Information Act Report
4. Approval of Minutes
March 13, 2024
5. Approval of Agenda
6. Old business/New business
 - (1) Budget Report
 - (2) FY23-24 Annual Audit Agreement
 - (3) FY24-25 Annual Budget
 - (4) RDA Permanent Easement to access Cody Street upon ownership transfer from SCDOT to Private Owner and ownership status of adjacent Viaduct Road

Executive Session

Motion to receive legal advice and discuss contractual matters pursuant to S.C.Code, Section 30-4-70 (a) (2).

7. Date, Time and Location of the Next Meeting:
September 11, 2024 at 12:30 PM at the Zucker Family Graduate Education Center
8. Adjournment