

MINUTES

June 24, 2024



AGENDA

Finance Committee Meeting

1:00 PM

June 24, 2024

2638 Old Stagecoach Road, Cassatt, SC 29032

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| 1. Call to Order | Mr. Derrick Brown, Chairman |
| 2. Invocation | Rev. Kenneth Carter, Chaplain |
| 3. Statement of Public Notice Compliance with the South Carolina Freedom of Information Act | Mr. Derrick Brown, Chairman |
| 4. Approval of Agenda | Mr. Derrick Brown, Chairman |
| 5. FY Budget 2024 - 2025 | Mr. Justin Gates, Finance Director
Mr. Nathan Ward, C.E.O. |
| 6. Other Business | Mr. Derrick Brown, Chairman |
| 7. Adjourn | Mr. Derrick Brown, Chairman |

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CASSATT WATER

Kershaw County and Lee County Regional Water Authority

Members Present:	Mr. Roosevelt Halley	Commissioner Chairman
	Mr. Derrick Brown	Committee Chairman
	Rev. Kenneth Carter	Commissioner
	Rev. Eddie Thomas	Commissioner
Associates Present:	Mr. Nathan Ward	CEO
	Mr. Justin Gates	Finance Director

1. Call to Order

Action

- Meeting called to order by Mr. Brown.

2. The Invocation

Action

- Rev. Carter delivered the invocation.

3. Statement of Public Notice Compliance With the Freedom of Information Act and S.C. Law

Key Discussion Points

- Mr. Brown stated that the public has been notified of the meeting.

4. Approval of the Agenda

Action

- Rev. Carter made a motion to approve the Agenda. Rev. Thomas seconded the motion. All voted in favor.

5. FY Budget 2024 - 2025

Key Discussion Points

- Mr. Gates and Mr. Ward discussed the FY 2024 - 2025 budget and changes made since last meeting.

6. Other Business

Key Discussion Points

- There was no other business to discuss.

7. Adjourn

Key Discussion Points

- Rev. Carter made a motion to adjourn. Rev. Tomas seconded the motion. All voted in favor.
- Meeting adjourned.