

# MINUTES

June 3, 2024

## CASSATT WATER

Kershaw County and Lee County Regional Water Authority

### AGENDA

## Finance Committee Meeting

2:00 PM

June 3, 2024

2638 Old Stagecoach Road, Cassatt, SC 29032

- |   |   |
|---|---|
| 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<br>Mr. Nathan Ward, C.E.O. |
| 6. Other Business   | Mr. Derrick Brown, Chairman                                   |
| 7. Adjourn  | Mr. Derrick Brown, Chairman                                   |

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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 presented the FY 2024 - 2025 budget.

### 6. Other Business

#### Key Discussion Points

- There was no other business to discuss.

### 7. Adjourn

#### Key Discussion Points

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