

BOARD AND COMMITTEE MEETINGS FOR CALENDAR YEAR 2018

Pursuant to SC Code Ann. Section 30-4-80(A)(C)(D) Executive Board Room, 109B,

Administration Building, 6 Snake Road, Okatie SC

Personnel Committee	Capital Projects	Finance Committee	Board Meetings	
TUESDAY'S	<u>WEDNESDAY'S</u>	THURSDAY'S	<u>THURSDAY'S</u>	Executive Committee
January 16, 2018	January 17, 2018	January 18, 2018	January 25, 2018	Meets as needed
February 13 19, 2018	February 14, 2018	February 15, 2018	February 22, 2018	
March 13, 2018	March 14, 2018	March 15, 2018	March 22, 2018	
April 17, 2018	April 18, 2018	April 19, 2018	April 26, 2018	
May 15, 2018	May 16, 2018	May 17, 2018	May 24, 2018	
June 19, 2018	June 20, 2018	June 21, 2018	June 28, 2018	
July 17, 2018	July 18, 2018	July 19, 2018	July 26, 2018	
August 14, 2018 TBD (No Committee Meeting-Summer Break) September 18, 2018 October 16, 2018 November 6, 2018 December 11, 2018	August 15, 2018 TBD (No Committee Meeting-Summer Break) September 19, 2018 October 17, 2018 November 7, 2018 December 12, 2018	August 16, 2018 TBD (No Committee Meeting-Summer Break) September 20, 2018 October 18, 2018 November 8, 2018 December 13, 2018	August 13, 2018 (Special Called Meeting) August 23, 2018 TBD (No Board Meeting-Summer Break) September 27, 2018 October 25, 2018 November 15, 2018 December 20, 2018	

All Meetings begin at 8:00 a.m. The duration is one-two hours. The Board Meeting is held on the 4th Thursday of each month unless it falls on a Holiday and then all meetings will be moved up to the previous week. Typically there are no meetings in August. To Be Determined. (TBD) T:\Board_of_Directors_Info_Libby\Board_and_Committee_Meeting_Dates_SharedLink\2018\Calendar_Year_2018 - Revised_8.13.18.docx REVISED 8-9-18.