



Wade Hampton Fire and Sewer District

Public Meeting Notification and Agenda

Date: Tuesday, February 12, 2019

Time: 4:30 PM

Location: 2400 Wade Hampton Blvd.
Greenville, SC 29615

Agenda: Call to Order

Notice of FOIA Compliance:

Both the notification and the agenda for this meeting were posted on the Wade Hampton Fire and Sewer District website (<https://whfd.org>) on February 8, 2019.

Reading and approval of the minutes of the January Meeting.

Presentation of the Monthly Financial Statements for January 2019.

Public comment on items appearing on the agenda. (30-minute total time limit)

Reports or communications from District officials and agents.

- Public Affairs Report
- Sewer Department Report
- Fire Department Report

Unfinished business.

- None

New business.

- Amendment to budget line item
- Engagement Letter for Annual Audit

Public comment on matters not appearing on the agenda. (30-minute total limit on public comment. Balance of time unused from first comment period.)

Commissioners' requests and comments.

Executive Session pursuant to Section 30-4-70(a)(1) of the Code of Laws of South Carolina for the purpose of discussing employment, appointment, compensation, promotion, demotion, discipline, or release of an employee (Fire Department) and Section 30-4-70(a)(2) for the discussion of negotiations incident to proposed contractual arrangements (Sewer Department). *Upon returning to open session, the Commission may take action on matters discussed in executive session.*

Adjournment.