

Wade Hampton Fire and Sewer District

Public Meeting Notification and Agenda

Date: Tuesday, June 11, 2024

<u>Time:</u> 9:00 AM

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 at the front door of the Wade Hampton Fire and Sewer District headquarters at 2400 Wade Hampton Blvd., and on the Wade Hampton Fire and Sewer District website (https://whfd.org) on June 7, 2024.

Presentation of the Audited Financial Statements and Management Letter related to the year ended on December 31, 2023. Report will be presented by David Phillips of Greene Finney Cauley, LLP.

Reading and approval of the minutes of the May 7, 2024 Monthly Commission Meeting.

Presentation of the Monthly Financial Statements for May 2024.

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

Reports or communications from District officials and agents.

- Public Affairs Report
- Fire Department Report

Unfinished Business

• Group Insurance Renewal Update

New Business

• Discussion of PURVIS System for Dispatch operations.

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

Executive Session

Executive Session pursuant to Section 30-4-70(a)(2) of the Code of Laws of South Carolina for the purpose of discussing negotiations incident to proposed contractual arrangements. *Upon returning to open session, the Commission may take action on matters discussed in executive session.*

Commissioners' requests and comments.

Adjournment.