



**Friday, August 9, 2024
Called Board Meeting - 10 am**

**Stevenson Administration Building
1616 Richland Street
Columbia, SC 29201**

1. Pursuant to the Freedom of Information Act (FOIA), all persons, organizations, and media outlets, as requested, have been notified of the time, date, place, and agenda of this meeting.

2. CALL TO ORDER

2.01 SIG Report Presentation presented by Dr. Witherspoon

3. EXECUTIVE SESSION

3.01 Legal Advice Related to Procurement Ratification presented by Dr. Richardson

3.02 Legal Advice Related to Fiscal Caution Designation presented by Dr. Richardson

4. OPEN SESSION

4.01 Procurement Ratification presented by Dr. Witherspoon

4.02 Fiscal Caution Designation presented by Dr. Bishop

5. ADJOURNMENT

5.01 The next regularly scheduled board meeting will be held on Tuesday, August 13, 2024 at Stevenson Administration Building AT 7 PM.