

**EMERALD CORPORATE CENTER  
BOARD MEETING**

**AGENDA**

**June 13, 2024 – 8:00 A.M.**

**SC Government Center – Legislative Committee Room**

- I. Call to Order**
- II. Approval of Minutes**
  - 1. January 25, 2024
- III. Approval of Bill Payments**
- IV. ECC Updates**
  - 1. Review and acceptance of 2023 Audited Financial Statement
- V. Water Company Updates**
  - 1. Review of agreement with Town of Thompson
- VI. Resolutions**
- VII. Public Comment**
- VIII. Conclusions and Next Steps**
  - 1. **Conclusions and Next Steps**
    - i. Audit & Governance Committee meetings after today's meeting.
      - 1. Audit: Skoda, Weinstein
      - 2. Governance: Skoda, Weinstein