



**AGENDA
BOARD OF DIRECTORS MEETING
FEBRUARY 27, 2023**

TIME: 5:30 P.M.

**LOCATION: EDGEFIELD COUNTY WATER & SEWER AUTHORITY
100 WATERWORKS ROAD, EDGEFIELD, SC 29824**

- I: MEETING CALLED TO ORDER**
- II: INVOCATION**
- III: APPROVAL OF AGENDA FOR FEBRUARY 27, 2023**
- IV: APPROVAL OF JANUARY 23, 2023 MINUTES**
- V: PUBLIC COMMENT**
 - A. ANNETTE HOLLOWAY**
- VII: FINANCIAL STATEMENTS ENDING JANUARY 31, 2023**
- VII: REPORTS**
- VIII: BUSINESS: (REQUIRES BOARD APPROVAL)**
 - A. STRATEGIC PLANNING & BUDGET PLANNING FOR FY2024**
- IX: EXECUTIVE SESSION**
- X: ADJOURN**

***This Agenda was posted in the Authority Administrative Office lobby at 100 Waterworks Road, Edgefield, SC 29824 and at www.ecwsa.com on February 23, 2023**