



Executive Committee Meeting Agenda

In person and by Zoom

<https://us02web.zoom.us/j/82319146623>

Tuesday, May 7, 2024

12:00 p.m.

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| I. | Call to Order/Invocation | Ms. McGriff |
| II. | Consideration of Minutes from the February 5, 2024, COG Executive Committee (<i>Attachment - Executive Committee 02.05.2024 Minutes</i>) | Ms. McGriff |
| III. | Consideration of Revisions to FY24 General Operating, Special Funds, and Passthrough Budgets (<i>Attachment - Proposed Revised FY24 Budgets</i>) | Mr. Imler /
Ms. Chitwood |
| IV. | Consideration of Preliminary FY25 General Operating, Special Funds, and Passthrough Budgets (<i>Attachment - Proposed Preliminary FY25 Budgets</i>) | Mr. Imler /
Ms. Chitwood |
| V. | Consideration of 2015-2040 Long Range Transportation Plan (LRTP) Amendments and Transportation Improvement Program (TIP) Amendment (<i>Attachment - 2015-2040 LRTP Amendments and TIP Amendment</i>) | Mr. Allen |
| VI. | Executive Session to discuss Contractual and Services Items per SC Code § 30-4-70 | Mr. Imler |
| VII. | Other Business | Ms. McGriff |
| VIII. | Adjourn | Ms. McGriff |