



Executive Committee Meeting Agenda

In person and by Zoom

<https://us02web.zoom.us/j/84010817290?pwd=JBpsHoYC8a5RbGacfINRigSBbHZKeH.1>

Tuesday, September 10, 2024

12:00 p.m.

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| I. | Call to Order/Invocation | Ms. McGriff |
| II. | Consideration of Minutes from the May 7, 2024, COG Executive Committee Meeting and the August 21, 2024, COG Executive Committee Special Meeting (<i>Attachments</i>) | Ms. McGriff |
| III. | Review of FYE24 Internal Financial Statements and 7/31/24 (1 month interim) FY25 Operating Statements (<i>Attachments</i>) | Ms. Chitwood |
| IV. | Executive Session to discuss Contractual and Services Items per SC Code § 30-4-70 | Mr. Imler |
| V. | Consideration of City of Rock Hill Life Sciences Memorandum of Understanding | Mr. Imler |
| VI. | Consideration of Proposed Updates to COG Policies due to changes in Code of Federal Regulations (CFR 200) (<i>Attachments</i>)
a. Operating Policies
b. Procurement Policy | Mr. Imler /
Ms. Chitwood |
| VII. | Update on Insurance Settlements and Capital Projects | Mr. Imler |
| VIII. | Consideration of Additional Brownfields Properties for Environmental Assessments (<i>Attachment</i>) | Mr. Lewis |
| IX. | Other Business | Ms. McGriff |
| X. | Adjourn | Ms. McGriff |