

LAURENS COUNTY PUBLIC FACILITIES CORPORATION
ORGANIZATIONAL MEETING

MEETING OF THE BOARD OF DIRECTORS

MARCH 14, 2024 AT 6:00 P.M.

LAURENS COUNTY ADMINISTRATION BUILDING

CONFERENCE ROOM

100 HILLCREST SQUARE, LAURENS, SOUTH CAROLINA 29360

AGENDA

1. Call to Order – H Thomas Morgan, Jr., as Counsel for the Laurens County Public Facilities Corporation.
2. Invocation and Pledge
3. Confirmation of Appointment of Board of Directors by Sole Incorporator.
4. Election of Chairman
5. Acknowledgement of compliance with South Carolina Freedom of Information Act, codified at Section 30-4-10 et seq. of the Code of Laws of South Carolina, 1976, as amended.
6. Confirmation of Actions by Sole Incorporator:
 - A. Articles of Incorporation, Articles of Amendment, and 501(c)(3) Attachment
 - B. Bylaws
7. Election of Officers:
 - A. President
 - B. Secretary
8. Request for Corporate Seal
9. Adoption of Fiscal Year
10. Establishment of Banking Relationship
11. Establishment of Accounting Relationship
12. Request for Tax Identification Number
13. Adoption of Registered Office and Registered Agent
14. Solicitation and procurement of Director's and Officer's liability coverage
15. Registration with Secretary of State under South Carolina Charitable Funds Act
16. Miscellaneous Action Items:
 - A. Authorization for officers to act on behalf of Corporation
 - B. Ratification of prior actions

C. Relief of sole incorporator

17. Discuss next meeting date
18. Executive Session, if needed, to discuss and receive legal advice
19. Take any action necessary based on information received in Executive Session
20. Adjourn