



BOARD OF TRUSTEES MEETING

Tuesday, July 28, 2026

4:00 PM

Bon Secours Wellness Arena

650 N. Academy Street

Greenville, SC 29601

AGENDA

- 1. CALL TO ORDER – NEETU PATEL**
- 2. WELCOME TO GUEST(S) – NEETU PATEL**
- 3. APPROVAL OF BOARD MEETING MINUTES – NEETU PATEL**
- 4. MANAGEMENT REPORT- BETH PAUL**
- 5. FINANCE COMMITTEE REPORT- BARRY FORMANACK**
 - Adopt FY27 Operating Budget & FY27 Capital Expenditure Budget
 - 2026 Audit Engagement Letter
- 6. CAPITAL IMPROVEMENTS COMMITTEE REPORT- BUDDY DYER**
- 7. PUBLIC OUTREACH/COMMUNITY RELATIONS COMMITTEE REPORT- AMBER DRUMMOND**
- 8. OTHER BUSINESS**
 - Election of Officers
- 9. EXECUTIVE SESSION**

MOVE TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSION OF MATTERS RELATING TO THE PROPOSED EXPANSION OR PROVISION OF SERVICES ENCOURAGING LOCATION OR EXPANSION OF BUSINESSES SERVED BY THE DISTRICT, AND THE DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS INVOLVING CAPITAL PROJECTS
- 10. ADJOURN – NEETU PATEL**