



Monday, January 23, 2023
Administration and Finance Committee Meeting

AGENDA

Renewable Water Resources
561 Mauldin Road
Greenville, SC 29607
Board Room
3:15 PM

1. Call to Order

1.01 Meeting Called to Order

2. Welcome

- 2.01 Committee Members: Committee Chair Tom Coker, Emily K. DeRoberts, George Fletcher, and Clint Thompson
- 2.02 Non-Committee Members and Staff
- 2.03 Recognition and Introduction of Visitors Present

3. Investment Summary

3.01 Investment Summary 12-31-22 - NO ACTION REQUIRED

4. New Account Fee Classification Report

4.01 New Account Fee Classification Report - NO ACTION REQUIRED

5. Human Resources Scorecard

5.01 Human Resources Scorecard - NO ACTION REQUIRED

6. New Business

6.01 New Business

7. Unfinished Business

7.01 Unfinished Business

8. Other Business

8.01 Other Business

9. Adjournment

9.01 Adjourn the meeting

10. Meeting Disclosures

10.01 **Following Board review and approval, this item will be made available to the public upon request based on ReWa's Public Information Policy approved May 23, 2011.