



Monday, June 27, 2022
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 Clint Thompson, George Fletcher, Emily K. DeRoberts, & Tim Brett

2.02 Non-Committee Members and Staff

2.03 Recognition and Introduction of Visitors Present

3. Investment Summary

3.01 Investment Summary 05-31-22 - NO ACTION REQUIRED

4. Summary of Financial Condition

4.01 Summary of Financial Condition 05-31-22 - NO ACTION REQUIRED

5. New Account Fee Classification Report

5.01 New Account Fee Classification Report - NO ACTION REQUIRED

6. Inflationary Strategies for Employee Compensation

6.01 Inflationary Strategies for Employee Compensation

7. Human Resources Scorecard

7.01 Human Resources Scorecard

8. New Business

8.01 New Business

9. Unfinished Business

9.01 Unfinished Business

10. Other Business

10.01 Other Business

11. Adjournment

11.01 Adjourn the meeting

12. Meeting Disclosures

12.01 **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.