



Monday, November 27, 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 Thomas H. Coker III, Clinton J. Thompson, Daniel P. Hamilton, Emily K. DeRoberts, & George W. Fletcher

2.02 Non-Committee Members and Staff

2.03 Recognition and Introduction of Visitors Present

3. Investment Summary

3.01 Investment Summary 10-31-23 - NO ACTION REQUIRED

4. Summary of Financial Condition

4.01 Summary of Financial Condition 10-31-23 - NO ACTION REQUIRED

5. New Account Fee Classification Report

5.01 New Account Fee Classification Report - NO ACTION REQUIRED

6. Sustainability Services Scorecard

6.01 Sustainability Services Scorecard - NO ACTION REQUIRED

7. Proposed Fiscal Year 2024 Budget (Resolution)

7.01 Proposed Fiscal Year 2024 Budget (Resolution)

8. New Business

8.01 Presentation: Employee Retention Efforts, provided by Kaye Davis, Sustainability Services Officer

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.