

Monday, July 24, 2023 Administration and Finance Committee Meeting

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

10.01 Unfinished Business

11. Other Business 11.01 Other Business

12. Adjournment

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, Clint Thompson, Emily K. DeRoberts, & George Fletcher
2.02 Non-Committee Members and Staff
2.03 Recognition and Introduction of Visitors Present
3. Investment Summary
3.01 Investment Summary 06-30-23 - NO ACTION REQUIRED
4. Summary of Financial Condition
4.01 Summary of Financial Condition 06-30-23 - NO ACTION REQUIRED
5. Operating Expenses by Natural Classification
5.01 Operating Expenses by Natural Classification 06-30-23 - NO ACTION REQUIRED
6. New Account Fee Classification Report
6.01 New Account Fee Classification Report - NO ACTION REQUIRED
7. Sustainability Services Scorecard
7.01 Sustainability Services Scorecard - NO ACTION REQUIRED
8. Affordable Housing New Account Fee Program Update
8.01 Affordable Housing New Account Fee Program Update (Redlined Program, Memo)**
9. New Business
9.01 New Business
10. Unfinished Business

12.01 Adjourn the meeting

13. Meeting Disclosures

13.01 **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.