



**Monday, July 25, 2022**  
**Administration and Finance Committee Meeting**

**AGENDA**

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

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**1. Call to Order**

1.01 Meeting Called to Order

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**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

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**3. Investment Summary**

3.01 Investment Summary 06-30-22 - NO ACTION REQUIRED

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**4. Summary of Financial Condition**

4.01 Summary of Financial Condition 06-30-22 - NO ACTION REQUIRED

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**5. New Account Fee Classification Report**

5.01 New Account Fee Classification Report - NO ACTION REQUIRED

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**6. Human Resources Scorecard**

6.01 Human Resources Scorecard - NO ACTION REQUIRED

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**7. Proposed Procurement Code Revision Discussion**

7.01 Proposed Procurement Code Revision Discussion (Memo, Resolution)\*\*

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**8. Lower Reedy Odor Control Improvements State Revolving Fund**

8.01 Lower Reedy Odor Control Improvements State Revolving Fund (Resolution only)\*\*

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**9. New Business**

9.01 New Business

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**10. Unfinished Business**

10.01 Unfinished Business

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**11. Other Business**

11.01 Other Business

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**12. Adjournment**

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12.01 Adjourn the meeting

**13. Meeting Disclosures**

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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.