



Monday, January 22, 2024
Governance and Finance Committee Meeting

AGENDA

Renewable Water Resources
561 Mauldin Road
Greenville, SC 29607
Board Room
3:30 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 12-31-23 - NO ACTION REQUIRED

4. New Account Fee Classification Report

4.01 New Account Fee Classification Report - NO ACTION REQUIRED

5. Sustainability Services Scorecard

5.01 Sustainability Services Scorecard - NO ACTION REQUIRED

6. Trunk and Treatment New Account Fees Resolution

6.01 Trunk and Treatment New Account Fees (Resolution)**

7. New Business

7.01 New Business

8. Unfinished Business

8.01 Unfinished Business

9. Other Business

9.01 Other Business

10. Adjournment

10.01 Adjourn the meeting

11. Meeting Disclosures

11.01 **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.

