

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, DECEMBER 9, 2011 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA**

- 10:30 A.M. I. Call to Order – **Mr. Ed Elliott**, Chair
- A. Invocation
 - B. Introduction of Guests
 - C. Approval of October 28, 2011, Board Minutes (Section 1, Board Packet)
 - D. Financial Statement [**Information Only**] (Section 2, Board Packet)
- 10:35 II. Revolving Loan Fund Program Report – **Mr. Dave Mueller**, Executive Director, Appalachian Development Corporation (ADC)
- Briefing: ACOG contracts with the ADC to manage its small business revolving loan fund program. Mr. Mueller will provide an update on activities of the ADC and the ACOG program.
- Board Action Required:** No
- 11:05 III. Presentation of the ACOG FY 2011 Annual Audit – **Ms. Toni McKinley**, McKinley, Cooper and Co.
- Briefing: Ms. McKinley will provide an overview of the agency’s FY 2011 annual audit.
- Board Action Required:** No
- 11:25 IV. South Carolina State Budget Outlook – **Mr. Steven Pelissier**, Executive Director
- Briefing: Mr. Craig Parks, of the S. C. Senate Finance Committee staff, provided a presentation on the outlook for the South Carolina budget at a recent meeting of the S. C. Association of Regional Councils. Mr. Pelissier will provide a summary of that presentation.
- Board Action Required:** No

- 11:45 V. Special Presentations – **Mr. Ed Elliott**, Chair
- Briefing: Mr. Elliott will recognize Board members whose terms expire at the end of December.
- 11:55 VI. Executive Director’s Report – **Mr. Steven Pelissier**, Executive Director
- 12:00 VII. Adjourn to Lunch