

## **A G E N D A**

**APPALACHIAN COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
FRIDAY, DECEMBER 9, 2016 – 10:30 A.M.  
COUNCIL BOARD ROOM  
GREENVILLE, SOUTH CAROLINA**

- 10:30 A.M.      I.      Call to Order – **Mr. Dennis Claramunt**, Chair
- A.      Invocation
  - B.      Introduction of New Member and Guests
  - C.      Approval of October 28, 2016, Board Minutes (Section 1, Board Packet)
  - D.      October 31, 2016 Financial Statement [**Information Only**] (Section 2, Board Packet)

- 10:35            II.      Recognition of ACOG Employees who have Recently Celebrated Milestone Anniversaries with the Agency – **Mr. Dennis Claramunt, Chair**

Briefing:                      Mr. Claramunt will recognize employees who have reached milestone anniversaries with the agency.

**Board Action Required:**      No

- 10:40            III.      Furman University Richard W. Riley Institute – **Ms. Jacki Martin**, Director of Operations, Riley Institute (Section 3, Board Packet)

Briefing:                      Established in 1999, the Riley Institute addresses issues of critical importance to South Carolina's future. Ms. Martin will provide an overview of the institute.

**Board Action Required:**      No

11:05 IV. ACOG FY 2016 Audit – **Ms. Marcy Loucks**, Principal, McKinley, Cooper and Associates, Certified Public Accountants (Copy inserted in the Board Packet)

Briefing: Ms. Loucks will provide a brief report on the FY 2016 agency audit. She will provide a more thorough presentation on the audit at the Finance Committee meeting, which will be held at 9:30 a.m., just prior to the Board meeting. All Board members are welcome to attend the Finance Committee meeting.

**Board Action Required:** No

11:15 V. Report from Finance Committee – **Mr. Francis Crowder**, Chair (Section 4, Board Packet)

Briefing: The Finance Committee will meet at 9:00 a.m., just prior to the full Board meeting. It will act on a request from staff to amend the ACOG budget for the purchase of two vehicles and will receive a presentation on the agency’s FY 2016 annual audit. The Committee will present a recommendation to the full Board regarding the proposed budget amendment.

**Board Action Required:** Yes

11:20 VI. Recognition of ACOG Board Members Whose Terms will be Ending on December 31st – **Mr. Dennis Claramunt**, Chair

Briefing: Mr. Claramunt will recognize Board members whose terms of service will conclude at the end of the year.

**Board Action Required:** No

11:25 VII. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director

11:30 VIII. Adjourn

**Board members are encouraged to stay for the Economic Development Committee meeting, which will convene at 11:35. Mr. Bill Grant, who is the director of the Appalachian Regional Commission’s Revolving Loan Program, will be presenting information on that program at the committee meeting.**