



BERKELEY COUNTY DEVELOPMENT AUTHORITY  
Board of Directors Meeting  
Wednesday, April 12, 2017  
Authority Board Room  
9:30 a.m.  
AGENDA

- I. Call to Order
- II. Determination of Members Present and Existence of a Quorum
- III. Proof and Filing by Secretary of Notice of Meeting
- IV. Reading and Disposal of Prior Unapproved Minutes of the Board and Executive Committee
- V. Financial/Audit Committee Report  
**ACTION ITEM** – Review and Approval of FY 17-18 Budget
- VI. Report of President
- VII. Reports of Chairpersons of Standing Committees
  - A. Executive Committee  
**ACTION ITEM:** Approval of Bylaw change to include Public Comment section on Board Meeting Agenda
  - B. Business Development Committee
  - C. Marketing Committee
  - D. Government Affairs & Infrastructure Committee
  - E. Human Resources Committee  
**ACTION ITEM:** Approval of changes to Employee Handbook
- VIII. Disposition of Unfinished Business
- IX. New Business
- X. Report of Staff
- XI. Other Reports and Announcements
- XII. Adjournment

*The BCDA reserves the right to change the order of the Agenda  
and to go into Executive Session to discuss subjects as appropriate.*

**Posted to the public on Friday, April 7, 2017**