## RICHLAND/LEXINGTON DISABILITIES AND SPECIAL NEEDS BOARD AGENDA

## 301 Greystone Boulevard Columbia, South Carolina 29210

September 19, 2017 6:00 p.m.

- 1. Call to Order
- 2. Invocation
- 3. Consent Agenda Items: Notice of Meeting and Statement

Approval of Agenda

Approval of Minutes: August 15, 2017

- 4. Introduction of Guests
- 5. Oral Petitions
- 6. Independent Financial Audit Report Review and Approval
- 6. Financial Report
- 7. Executive Director's Report

Policy Review and Approval: General Agency Policy, Capitalization, Code of Conduct Exception Requests

- Agency Update
- 8. Member Remarks
- 9. Adjournment

Next Regular Meeting: October 17, 2017