

**EMERALD CORPORATE CENTER
ECONOMIC DEVELOPMENT CORPORATION/
EMERALD SPRINGS WATER COMPANY**

BOARD MEETING AGENDA

June 15, 2022 – 8:00 A.M.

SC Government Center - Planning Conference Room

- I. Call to Order**
- II. Approval of Minutes**
 - 1. September 7, 2022
- III. ECC Updates**
 - 1. 2022 Audit and Financial Report – EFPR
 - 2. Bank Authorization/Check Signatories
- IV. Water Company Updates**
 - 1. Hamaspik Water Agreement
 - 2. Water Company Disposition
- V. Resolutions**
- VI. Public Comment**
- VII. Conclusions and Next Steps**
 - 1. Audit & Governance Committee meetings after today’s meeting.
Members:
 - i. Audit: Skoda, Weinstein
 - ii. Governance: Doherty, Skoda, Weinstein