

**SC CONSERVATION BANK  
BOARD MEETING AGENDA  
Friday, December 8, 2017 10:00 am**

**LOCATION: SC CONSERVATION BANK CONFERENCE ROOM  
1201 Main Street, Suite 1820  
Columbia, SC 29201**

**AGENDA**

1. Welcome – Call to Order
2. Adoption of Minutes:
  - a) 7/27/2017 Meeting
  - b) 9/13/2017 Conference Call Meeting
  - c) 10/19/2017 Conference Call Meeting
  - d) 11/10/2017 Meeting
3. Election of New Board Officers
4. Department of Administration Proposal Discussion
5. Executive Session (if needed)
6. Adjourn