

## **Meeting Agenda | Finance, Administration, Audit and Compliance (FAAC) Committee**

Wednesday, February 17, 2016 | 3:15 p.m.

200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Call to Order
- II. Adoption of Proposed Agenda
- III. Approval of Meeting Minutes- December 2, 2015
- IV. 2016 Bylaw Revisions
- V. Review of Strategic Plan
- VI. Retirement Readiness
- VII. Old Business/Director's Report
- VIII. Executive Session to Receive Legal Advice Concerning Services to be Provided by Mandiant and Statewide Term Contract Number 4400010630 Pursuant to S.C. Code of Laws § 30-4-70 (a)(2).
- IX. Adjournment

### **Notice of Public Meeting**

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.