

SOUTH CAROLINA PUBLIC SERVICE AUTHORITY (“SANTEE COOPER”) ADVISORY BOARD
Special Called Meeting Pursuant to S.C. Code Ann. § 58-31-20(D)

Wednesday, June 19, 2019 – 2:00 p.m.
Room 252, Edgar A. Brown Building
Columbia, South Carolina

The Honorable Henry McMaster
Governor

The Honorable Alan Wilson
Attorney General

The Honorable Curtis M. Loftis, Jr.
Treasurer

The Honorable Richard Eckstrom
Comptroller General

The Honorable Mark Hammond
Secretary of State

AGENDA

- I. Call to Order
- II. Approval and Adoption of Proposed Agenda
- III. Designation of External Auditor Pursuant to S.C. Code Ann. § 58-31-20(D)
 - A. Presentation by Santee Cooper Regarding Recommendation of Board of Directors
 - James E. Brogdon, Jr., *Interim President and Chief Executive Officer*
 - Pamela J. Williams, *Senior Vice President and Chief Financial Officer*
 - Suzanne H. Ritter, *Vice President and Controller*
 - B. Discussion and Action
- IV. Adjournment