

**NOTICE AND AGENDA FOR REGULAR
QUARTERLY MEETING OF BOARD OF DIRECTORS FOR
CONNECTOR 2000 ASSOCIATION, INC.
Wednesday, July 17, 2024**

The Board of Directors of Connector 2000 Association, Inc. will conduct a regular meeting of the Board of Directors, pursuant to notice given as required by Section 4.5 of the By-Laws and the South Carolina Non-Profit Corporation (the “Act”), on Wednesday, July 17, 2024 beginning at 10:00 a.m. at the West Toll Plaza Administrative Building, 3050 Southern Connector, Piedmont, SC 29673.

The following matters will be considered, together with any other items raised by members of the Board at such meeting:

- I. Approval of minutes of the regular quarterly meeting of the Board held on April 17, 2024.**

- II. Review of 2023 Annual Report – David Martin, Greene Finney Cauley, LLP**
 - A. Ratification of the Filing of the Annual Report, Connector 2000 Association

- III. Southern Municipal Advisors (SMA) – Teressa Cawley**

- IV. Presentation by First Tryon Advisors**
 - A. Approval to engage with First Tryon Advisors

- V. Briefing of the Board concerning the Operation of the Southern Connector**
 - A. Public Relations/Legislative Update – Capitol Consultants
 - B. Status of Operations – Travis LaFlamme, Connector 2000 Association

- VI. General Business of the Association**

The next quarterly meeting is scheduled for **Wednesday, October 16, 2024.**

The agenda for all Connector 2000 Association, Inc. meetings can be found online at www.southernconnector.com under the Postings section.