

**AGENDA FOR THE ANNUAL MEETING
OF THE DIRECTORS OF
NORTH AUGUSTA PUBLIC FACILITIES CORPORATION**

January 18, 2017 – 10:00 a.m.

Municipal Building
100 Georgia Avenue
North Augusta, South Carolina 29841

- I. Call to Order
- II. Acknowledge Compliance with FOIA
- III. Amendments to Bylaws
- IV. Election of Officers
- V. Consideration of Refinancing and Financing Plan
- VI. Other Business
- VII. Adjournment