

**NOTICE AND AGENDA FOR REGULAR
QUARTERLY MEETING OF BOARD OF DIRECTORS FOR
CONNECTOR 2000 ASSOCIATION, INC.
Wednesday, April 19, 2017**

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, April 19, 2017 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. Term Renewal for Directors Lawson, Marchant and Raines**

- II. Approval of minutes of regular quarterly meeting of the Board held on January 18, 2017.**

- III. Briefing of the Board concerning the Operation of the Southern Connector**
 - A. Public Relations Update – Tim Brett, BrettSC
 - B. Status of Operations – Peter Femia, Connector 2000 Association

- IV. General Business of the Association**

The next quarterly meeting is scheduled for Wednesday, July 19, 2017.

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