

**NOTICE AND AGENDA FOR REGULAR  
QUARTERLY MEETING OF BOARD OF DIRECTORS FOR  
CONNECTOR 2000 ASSOCIATION, INC.  
Wednesday, July 20, 2022**

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 20, 2022 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 Mr. Caleb Freeman as a new Director / Reappointment of Director Bragg**
- II. Approval of minutes of the regular quarterly meeting of the Board held on April 20, 2022.**
- III. Review of the 2021 Annual Audit – David Martin, Greene Finney Cauley, LLP**
- IV. 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
- V. General Business of the Association**

The next quarterly meeting is scheduled for Wednesday, October 19, 2022.

The agenda for all Connector 2000 Association, Inc. meetings can be found online at [www.southernconnector.com](http://www.southernconnector.com) under the News and Filings section.