

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

Wednesday, January 17, 2018

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, January 17, 2018 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 regular quarterly meeting of the Board held on October 18, 2017 and the special telephonic meeting held on December 15, 2017 to approve the 2017 budget amendment and the 2018 budget.**

- II. Briefing of the Board concerning the Operation of the Southern Connector**
 - A. Ratification - 2018 Operating Budget – Larry Kendall, Connector 2000 Association
 - B. Public Relations Update – Tim Brett, BrettSC
 - C. Status of Operations – Peter Femia, Connector 2000 Association

- III. General Business of the Association**

The next quarterly meeting is scheduled for Wednesday, April 18, 2018.

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