

**NOTICE AND AGENDA FOR REGULAR  
QUARTERLY MEETING OF BOARD OF DIRECTORS FOR  
CONNECTOR 2000 ASSOCIATION, INC.  
Wednesday, April 17, 2019**

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 17, 2019 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 Kendall and Rich.**
- II. Approval of minutes of regular quarterly meeting of the Board held on January 16, 2019.**
- 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 17, 2019.

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.