

# Horry County Board of Education



## **Board Members Present**

Jeffrey Garland, Board Member and Finance Committee Chair  
Janet Graham, Board Member and Finance Committee Member  
Joe DeFeo, Board Chairman  
Janice Morreale, Board Member and sitting in for John Poston, Finance Committee Member

## **Staff Present**

Rick Maxey, Superintendent  
Darlyn Adams, Procurement Officer  
Laura Farmer, Director of Food Services  
Billy Saunders, Accounting Officer

Polly Dean, Administrative Assistant

## **1.WELCOME**

Mr. Garland called the meeting to order at 12:00 pm and welcomed those in attendance.

## **2.REVIEW AND APPROVAL OF AGENDA**

Moved by Ms. Graham and seconded by Ms. Morreale, the agenda was unanimously approved.

## **3.Executive Session**

Mr. Garland called for a motion to go into Executive Session for the purpose of, A) Interview Auditing Firms. A motion was made by Ms. Morreale and seconded by Ms. Graham to move into Executive Session. The motion carried unanimously and the Committee members moved into executive session at 12:15 pm.

A motion was made by Ms. Graham and seconded by Ms. Morreale to return to Open Session. The motion carried unanimously and the Board returned to open session at 3:35 pm.

**6.ADJOURNMENT**

A motion was made by Ms. Graham and seconded by Ms. Morreale to adjourn the meeting. The motion carried and Mr. Garland adjourned the meeting at 3:40 pm.

Respectfully Submitted,



Polly Dear

Administrative Assistant, Fiscal Services

Approved:

5/4/16