

**NOTICE**

AGENDA FOR BOARD OF DIRECTORS MEETING OF  
FORT MILL SCHOOL FACILITIES CORPORATION  
TO BE HELD AT 9:00 A.M.ON THURSDAY, OCTOBER 11, 2018, AT  
FORT MILL SCHOOL DISTRICT OFFICE  
2233 DEERFIELD DRIVE, FORT MILL, SOUTH CAROLINA 29715

1. Call to Order.
2. Acknowledge compliance with FOIA.

Pursuant to § 30-4-80, Code of Laws of South Carolina 1976, as amended, notice has been given through the School District's normal communication means, and a notice has been posted at the Administrative Offices of the School District at 2233 Deerfield Dr., Fort Mill, SC, 29715 and on the School District's public website that a meeting of the Board of Directors of Fort Mill School Facilities Corporation would be on Thursday, October 11, 2018, at 9:00 a.m. at 2233 Deerfield Drive, Fort Mill, South Carolina. In each case, notice was given more than 24 hours prior to the commencement of meeting.

3. Roll Call/Establishment of Quorum.
4. Election of Director.
5. Consideration and Adoption of Resolution approving and authorizing execution of Consent in connection with installation of cell phone transmission equipment at Nation Ford High School.
6. Adjournment.