

SPECIAL MEETING
City Hall
80 Broad Street
July 25, 2019
5:30 p.m.

COMMITTEE ON WAYS AND MEANS

1. Invocation – Councilmember Shahid
2. Approval of Minutes:
 - a.) May 28, 2019
 - b.) June 17, 2019 (*Deferred*)
 - c.) July 16, 2019 (*Deferred*)
3. **The Audit Committee: (Meeting was held on July 25, 2019 at 3:00 p.m., City Hall, Council Chamber, 80 Broad Street)**
 - a. Discussion of Internal Audit Report
 - a. Councilmember Questions
 - b. Mayor’s Time
 - b. Discussion of Internal Auditor Reporting Structure (*Requested by Councilmember Harry Griffin*)
4. **The Committee on Real Estate: (Meeting was held on July 25, 2019 at 5:00 p.m., City Hall, Council Chamber, 80 Broad Street)**
 - a. Consider the following annexation:
 - (i) 1707 McLeod Avenue (TMS#424-09-00-155) 0.46 acre, James Island (District 11). The property is owned by MSA Holdings LLC
 - b. Annexation toolkit presentation - Tracy McKee, Chief Innovation Officer

In accordance with the Americans with Disabilities Act, people who need alternative formats, ASL (American Sign Language) Interpretation or other accommodation please contact Janet Schumacher at (843) 577-1389 or email to schumacherj@charleston-sc.gov three business days prior to the meeting.