

ATLANTIC COMPACT COMMISSION MEETING
Thursday, April 7, 2005
1:00 PM
SouthTrust Building, Conference Room 600
1201 Main Street, Columbia, South Carolina
AGENDA

1. Call to Order
 2. Approval of Draft Minutes: October 7, 2004
 3. Old Business:
 4. New Business
 - (a) Chairman's Comments/Report
 - (b) Executive Director's Report
 - Revenue/Expense Report for current fiscal year
(July 1, 2004 – March 31, 2005)
 - Audit Report for FY 2004
(July 1, 2003 – June 30, 2004)
 - Rental Lease Agreement for FY 2005 -2006
(July 1, 2005 – June 30, 2006)
 - B&C Board Service Agreement for FY 2005- 2006
 - Proposed Budget for FY 2005 – 2006
 - Investment Options for Commission Funds
 - Other Issues
 5. SC Radioactive Waste Disposal Update – Bill Newberry
 6. Regulatory Update - Henry Porter
 7. Public Comment
 8. Announcement of Next Regular Meeting
 9. Adjournment
- Contact the Atlantic Compact Commission office at 803/737-1879 if you need additional information or directions.