

- 5:21 P.M. COMMITTEES:
- Finance Committee—David Irvin
 - Equipment Committee – Tammy McDaniel
 - Facilities Committee – Jim Marshall
 - Ad Hoc Committee on Human Resources- Mike McGinnis
 - Grant Committee- EMS Director,
 - Strategic Planning Committee—David Irvin
- 5:30 P.M. UNFINISHED BUSINESS:
- 5:31 P.M. NEW BUSINESS:
- Approval 2022-2023 Budget
 - Election of 2022-2023 Officers
- 5:45 P.M. EXECUTIVE SESSION:
- As needed
- 5:50 P.M. OPEN COMMENTS:
- BCEAA Board of Directors
 - **Public Hearings Fee Increase June 30th, 2022, 11A & 6P**
 - **Next Meeting Thursday July 28th, 2022**
- 6:00 P.M. ADJOURNMENT

* Indicates an item that requires a decision at this meeting

Note: The monthly meeting will begin at 5:00 P.M. if quorum is not present by 5:20 P.M. the meeting will be cancelled. The Berkeley County Emergency Ambulance Authority reserves the right to rearrange items on the agenda as needed due to some constraints of the public or the Authority.

Times listed are approximate times for discussion and action by the Authority.