I. **Resource Management**
   A. Call to Order – Commissioner Diane E. Sumpter, Chair
   B. Approve Agenda
   C. Approve Minutes – October 5, 2023 (Exhibit 1)

II. **Facilities and Operations**
   A. Call to Order - Commissioner Ronald H. Burkett, Chair
   B. Approve Agenda
   C. Approve Minutes – November 3, 2022 (Exhibit 2)

III. **2022/2023 Audit Reports – (Attachment A)**
    B. Enterprise Campus Authority Audit (Attachment A-2)
    C. Foundation Audit (Attachment A-3)
    D. Internal Audit Activities (Attachment A-4)

IV. **Action Items – Resource Management Committee - (Attachment B)**
    A. County Budgets:
       - Richland and Lexington County Budget FY 24-25 (Attachment B-1)
       - Fairfield County Budget FY 24-25 (Attachment B-2)
V. **Information Reports – Resource Management Committee - (Attachment C)**
   A. MTC Commission Information Resource Management Update (Attachment C-1)
   B. Foundation Update (Attachment C-2)
   C. Fund Balance Discussion
   D. Cash Management & Investments Report (Attachment C-3)
   E. Quarterly Financial Statement (Attachment C-4)

VI. **Information Reports – Facilities and Operations Committee - (Attachment D)**
   A. Annual Crime Awareness Report (Attachment D-1)
   B. Active Shooter Training Update
   C. Building Projects Update (Attachment D-2)

VII. **Next Meeting of the Resource Management and Facilities & Operations Committees – Thursday, April 4, 2024, 7:30 AM, Location TBD**

VIII. **Adjourn**