



AGENDA

Pee Dee Regional Transportation Authority Board of Directors Meeting

January 19, 2023
6:00 pm

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF NOVEMBER 17, 2022, MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS
- F. OPERATIONS REPORT—NOVEMBER AND DECEMBER
- G. HR REPORT/NEWSLETTER/EOM— NOVEMBER AND DECEMBER
- H. QUARTERLY FINANCE REPORT- 2ND QUARTER --**VOTE**
- I. COMMITTEE REPORTS
- J. OLD/CURRENT BUSINESS
 - a. MARION RIBBON CUTTING
 - b. TIMMONSVILLE UPDATE
 - c. MARION SERVICE UPDATE
 - d. FY21-22 AUDIT UPDATE
- K. NEW BUSINESS
 - a. BOARD TRAINING
 - b. TASC CONFERENCE AND LEGISLATIVE RECEPTION
 - c. BUDGET SEASON
 - d. BOARD COMMITTEE DISCUSSION
- N. DIRECTOR’S COMMENTS
- O. CHAIRMAN’S COMMENTS
- P. ADJOURNMENT