AGENDA
Pee Dee Regional Transportation Authority
Board of Directors Meeting
November 19th, 2026
12:00 pm

A. CALL TO ORDER
B. INVOCATION
C. APPROVAL OF AGENDA **– VOTE**
D. APPROVAL OF OCTOBER 15TH MEETING MINUTES **– VOTE**
E. PUBLIC COMMENTS (3-MINUTE LIMIT)
F. HR REPORT & NEWSLETTER
G. PIO UPDATE
H. COMMITTEE REPORTS
    a. AUDIT COMMITTEE UPDATE
I. OLD BUSINESS
J. NEW BUSINESS
    a. FINANCIAL STATEMENT – **VOTE**
    b. PASSENGER CODE OF CONDUCT - **VOTE**
    c. POLICY 109 CYBERSECURITY/DISASTER RECOVERY - **VOTE**
K. EXECUTIVE SESSION
L. ACTION TAKEN FROM EXECUTIVE SESSION
M. DIRECTOR'S COMMENTS & REPORT
N. CHAIRMAN'S COMMENTS
O. ADJOURNMENT

Next Regular Meeting Date: DECEMBER 17, 2026