

LRTA Board of Directors Meeting
Wednesday, September 26, 2012
2:00 PM
Lowcountry Council of Governments
634 Campground Road, Yemassee, SC 29945

Invocation
Pledge of Allegiance

AGENDA

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| I. | Call to Order | 5 Minutes |
| II. | Roll Call of Members | |
| III. | Welcome | 5 Minutes |
| | 1. Guests (if applicable) | |
| IV. | Approval of Minutes | 5 Minutes |
| V. | Action Items | 15 Minutes |
| | 1. Financial Audit FY 2011-2012 | |
| | 2. Revised FY 2012 – 2013 Budget | |
| | 3. SCDOT Contract – PT-31317-B1 – Section 5317 – New Freedom | |
| | 4. Local Match Identification form – Section 5316 & 5317 | |
| | 5. Jasper County Disabilities and Special Needs Board Contract | |
| | 6. Lower Savannah Council of Governments Contract | |
| VI. | Informational Items | |
| | 1. Director’s Report | 10 Minutes |
| | a. Summary of written report for most recent period | |
| | 2. Finance Director’s Report | 10 Minutes |
| | a. Summary of financial and contractual reports for most recent period | |
| | 3. Chairperson’s Report | 10 Minutes |
| | a. Summary of items of Board significance for the most recent period | |
| | 4. Committee/Project Reports | |
| | ■ Organizational Development: Reviews Operations | 5 Minutes |
| | Louise Pinkney, Chair and Fred Harvey | |
| | ■ Policy & Planning: Reviews Maintenance | 5 Minutes |
| | David Blauch, Chair and Chris Hutton | |

	■ Finance Committee: Reviews Administration & Finance Jenny Carter, Chair, Barbara Childs, and Lynette Harley	5 Minutes
	■ Marine Division Study Committee Dick Stewart, Chair, Chris Hutton, and David Blauch	5 Minutes
VII.	Old Business	5 Minutes
VII.	New Business	5 Minutes
VIII.	Announcements	5 Minutes
IX.	Adjournment	3:35 PM

Next Meeting:

Wednesday, November 28, 2012 at Palmetto Breeze
Deadline for Agenda Items: November 8, 2012