

LRTA Board of Directors Meeting
Wednesday, September 25, 2013
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 12-13 – Lisa Wechsler, Crowley Wechsler and Associates, LLC | |
| | 2. Contract for Service Provision Under the Older Americans Act of 1965 (LCOG Contract) | |
| | 3. SCDOT Contract: PT-41311-30 Section 5311 Funds | |
| | 4. SCDOT Contract: PT-41399-08 SMTF Funds | |
| VI. | Informational Items | |
| | 1. Director’s Report | 10 Minutes |
| | a. Summary of written report for most recent period | |
| | b. Wage Analysis | |
| | 2. Finance Director’s Report | 5 Minutes |
| | a. Summary of financial and contractual reports for most recent period | |
| | b. Reserve Account | |
| | 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 | |

	<ul style="list-style-type: none"> ■ Finance Committee: Reviews Administration & Finance Jenny Carter, Chair, Barbara Childs, and Lynette Harley ■ Marine Division Study Committee Dick Stewart, Chair, Chris Hutton, and David Blauch 	5 Minutes 5 Minutes
VII.	Old Business	10 Minutes
	<ol style="list-style-type: none"> 1. Chairperson on LATS (MPO) Board update – Ginnie Kozak 2. Lowcountry Area Transportation Study (LATS) (MPO) update – Ginnie Kozak 	
VII.	New Business	5 Minutes
	<ol style="list-style-type: none"> 1. Board Appreciation Dinner 	
VIII.	Announcements	5 Minutes
IX.	Adjournment	3:30 PM

Next Meeting:

Tuesday, November 20, 2013 at Palmetto Breeze

Deadline for Agenda Items: November 6, 2013