

LRTA Board of Directors Special Meeting  
Thursday, October 12, 2023  
2:00 PM  
via Zoom conference  
25 Benton Field Road, Bluffton, SC 29910

**AGENDA**

- I. Call to Order – Charles Mitchell, Board Chair
- II. Invocation – Barbara Childs, Board Vice-Chair
- III. Pledge of Allegiance – Charles Mitchell, Board Chair
- IV. Roll Call of Board Members
- V. Welcome – Charles Mitchell, Board Chair
- VI. Executive Session: Discussion of Offer to Purchase Real Estate
- VII. Decision Regarding Real Estate
- VIII. Consideration of Authorizing the Finance Committee to approve financial documents prepared by the Director of Finance and Administration
- IX. Consideration of adopting Amendment Number One to the Financial Management Procedures Manual
- X. Adjournment