

LRTA Board of Directors Meeting  
Wednesday, November 29, 2023 - 2:00 PM – Palmetto Breeze

## Revised Agenda

- I. Call to Order - Charles Mitchell, Chairman
- II. Invocation – Barbara Childs
- III. Pledge of Allegiance
- IV. Roll Call of Members and Staff Present
- V. Welcome - Charles Mitchell
  1. Public Forum (limited to 3 minutes per speaker)
  2. Mauldin & Jenkins – Annual Audit Presentation
- VI. Approval of Minutes
  - September 27, 2023 Board Meeting
  - October 12, 2023 Special Meeting
- VII. Recognition
  1. Driver of the Month: **September – Rene Smith**  
**October – Glenda Johnson**
- VIII. Action Items
  1. Revised Finance Manual (for Signature)
- IX. Informational Items
  1. Director’s Report - Mary Lou Franzoni
    - a. Summary of written report for most recent period
  2. Finance Director’s Report - Kris Hepburn
    - a. Summary of financial reports for most recent period
  3. Chairperson’s Report – Charles Mitchell
  4. Committee/Project Reports
    - Operations Committee  
William Robinson, Laura Atkinson
    - Maintenance Committee  
Charles Mitchell, Henry Criss
    - Finance Committee  
Barbara Childs, Art Handman

- X. Old Business
  - 1. LATS Update – Stephanie Rossi
  - 2. Argent Road Property
  - 3. Bluffton Breeze Update
  - 4. Northern Beaufort Transit Study
  
- XI. New Business
  - 1. Holiday Luncheon
  - 2. Benton Field Road Improvements
  - 3. Nominating Committee Appointments
  
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- XII. Announcements
  
  
- XIII. Adjournment

**Next Meeting:**

Wednesday, January 24, 2024 at 2:00 p.m. – ZOOM Meeting

*Deadline for Agenda Items: January 12, 2024*