

MEETING AGENDA
PEE DEE REGIONAL TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS

September 19, 2019
6:00 P.M.

- A. CALL TO ORDER TYRON JONES – CHAIRMAN
- B. INVOCATION
- C. APPROVAL OF AGENDA
- D. APPROVAL OF AUGUST 15TH, 2019 MEETING MINUTES – **VOTE**
- E. PUBLIC COMMENTS
- F. FINANCIAL REPORT—**QUARTERLY REPORT UPDATE IN OCTOBER 2019**
- G. OPERATIONS REPORT
- H. HR REPORT/NEWSLETTER
- I. COMMITTEE REPORTS
- J. OLD BUSINESS
 - 1) DILLON COUNTY UPDATE—POWERPOINT SUMMARIZED
 - 2) CHESTERFIELD COUNTY UPDATE
- K. NEW BUSINESS
 - 1) FY19 AUDIT UPDATE
 - 2) ROLLING STOCK UPDATE
 - 3) REQUEST FOR PROPOSALS DISCUSSION/UPDATE
- L. INTERIM EXECUTIVE DIRECTOR’S COMMENTS
 - 1) EMPLOYEE OF THE MONTH AUGUST
 - 2) REGIONAL ROADEOS
- M. CHAIRMAN’S COMMENTS
- N. ADJOURNMENT