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