



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
May 31, 2023
12:00 PM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – May 3, 2023
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Committee Reports
 - a. Service/PAC Committee
 - b. Finance Committee
 - c. Compensation Committee
 - d. Other Ad Hoc Committees – Short Bylaw Discussion no Resolution
- IX. Old Business
- X. New Business
- XI. General Manager’s Report
- XII. Good of the Order
- XIII. Announcements
- XIV. Adjournment

Next meeting date: Wednesday, July 26, 2023 @ 12:00PM (Note: June Meeting Canceled)