



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
August 28, 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 – July 26, 2023
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Committee Reports
 - a. Service/PAC Committee
 - b. Finance Committee
 - **Resolution AUG2023-10** - Approval of FY 23 Budget Revision
 - July Revised Financials
 - c. Compensation Committee
 - d. Other Ad Hoc Committees
- IX. Old Business
- X. New Business
 - a. 40th Anniversary Celebration – Rescheduled for September 27th
 - b. Board Expense Report Procedure
- XI. General Manager's Report
 - a. Driver Shortage Discussion (Eickhoff)
- XII. Executive Session – if necessary
- XIII. Good of the Order
- XIV. Announcements
- XV. Adjournment

Next meeting date: Wednesday, September 27, 2023 @ Time TBD