



**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. 40<sup>th</sup> Anniversary Celebration – Rescheduled for September 27<sup>th</sup>
  - 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