



**Waccamaw Regional Transportation Authority  
Board of Directors Meeting Agenda  
July 26, 2023  
12:00 PM - DRAFT**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – May 31, 2023
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Committee Reports
  - a. Service/PAC Committee – no meetings - GM Report will Incorporate service updates
  - b. Finance Committee
    - **Resolution JUL2023-09** - Approval of FY 24 Budget
    - May and June Financials
  - c. Compensation Committee
  - d. Other Ad Hoc Committees – Short Bylaw Discussion
    - **Resolution JUL2023-10** - Approval of Amended Waccamaw RTA Bylaws
- IX. Old Business
- X. New Business
  - a. 40<sup>th</sup> Anniversary Celebration
- XI. General Manager's Report
- XII. Good of the Order
- XIII. Announcements
- XIV. Adjournment

Next meeting date: Wednesday, August 30, 2023 @ Time TBD