



**Waccamaw Regional Transportation Authority
Board of Directors Meeting Agenda
June 21, 2022 revised
12:00 PM**

- I. Welcome and Call to Order
- II. Invocation and Pledge of Allegiance
- III. Swearing in of New Board Member – Dr. Twigg and Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes – May 26, 2022
- VI. Acknowledgement of Visitors
- VII. Public Comment (3-minute time limit)
- VIII. Committee Reports
 - a. Finance Committee
 - Resolution May2022-07 – FY 22 Revised Budget**
 - b. Service/PAC Committee
 - c. Ad Hoc Committees
- IX. Old Business
 - a. Master Project Listing
 - b. Summer Schedule
- X. New Business
 - a. Committee Rosters
- XI. General Manager's Report
- XII. Executive Session – Discussion of a Personnel Matter
- XIII. Good of the Order
- XIV. Announcements
- XV. Adjournment

Next meeting date: Thursday, August 25, 2022 @ 12:00PM