

**BOARD OF DIRECTORS MEETING**

Monday, February 8, 2016 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**…………………………………………………………………………………..……..**Randal Wallace**, **Acting** **Chairman**

* Invocation
* Introduction of Guests
* Determination Quorum
* Approval of the 2016 WRCOG Board of Directors’ Meeting Schedule
* Approval of the November 9, 2015 & December 14, 2015 Minutes
* Ratification Items:

1. Budget Revision & Personnel Committee Recommendations
2. RLF Committee Recommendation
3. **Nominating Committee Recommendation**………………………………………………….…...**Yancey McGill,**

**Action Item: YES** **Nominating Committee Chairman**

**3. Presentation of 2014-2015 Audit**………………………….…………………….…… **Alan W. Thompson, CPA**

**TPSA**

1. **Audit Committee Report**……………………………………………………………..……………..**Murray Vernon**

**Action Item: YES Audit Committee Chairman**

**5. Finance Report**…………………………………………………………………..……………….. **Arnold Johnson,**

**Finance Director**

1. **Andrews Bypass Phase II Update**……………………………………………………………..….**Mark Hoeweler**

**Assistant Executive Director**

1. **Rural TIP Amendment** ..........................................................................................................**Edward Starks,**

**Action Item: YES Transportation Planner**

1. **HOME Funding Amendment**…………………….……………….………………………………...**Courtney Kain,**

**Action Item: YES** **Planner/CDS**

1. **Executive Director’s Report**…………………………………..……….………………………....**Sarah P. Smith,**

**Executive Director**

**10. Next Meeting:** March 14, 2016

**11. Other Business**

**12. Adjournment**