

**BOARD OF DIRECTORS’ MEETING**

Monday, November 13, 2017 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

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

* **Invocation**
* **Introduction of Guests**
* **Determination Quorum**
* **Approval of the October 9, 2017 Minutes**

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

**Finance Director**

1. **Metropolitan Transportation Plan Update…………………………………………….Mark Hoeweler,**

**Assistant Executive Director**

1. **Rural Intersection Program Update…..…………..Mark Hoeweler, Assistant Executive Director**

**Rebecca Breeland, Program Manager SCDOT**

1. **Budget Amendment…………………………………………………………………….Arnold Johnson,**

**Finance Director**

**Board Action Required**

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

**Executive Director**

1. **Next Meeting: December 11, 2017**
2. **Other Business**