

 **BOARD OF DIRECTORS’ MEETING**

Monday, December 12, 2016 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

**A G E N D A**

1. **Call to Order**……………………………………………………………….………….... **Randal Wallace,**  **Chairman**
* Invocation
* Introduction of Guests
* Determination Quorum
* Approval of the November 14, 2016 Minutes
* Approval of the 2017 WRCOG Board of Director Meeting Dates
* WRCOG’s SCARC Display

1. **2016 Audit Presentation**…………………………………….…...………..…**Alan W. Thompson, CPA TPSA**
2. **Audit Committee Report** ………………………………………………………….…….**Murray Vernon,**

**Audit Committee Chairman**

***Board Action Required***

1. **Budget Revision FY2017**…….…………………………………………..………..… **Arnold Johnson,**

 **Finance Director**

***Board Action Required***

1. **GSATS/MPO/MTP Update**………………….………………………………………….…**Edward Starks,**

 **Transportation Planner**

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

 **Executive Director**

 **7. Next Meeting:**  January 9, 2017

 **8. Other Business**

 **9. Adjournment**