

 **BOARD OF DIRECTORS’ MEETING**

Monday, April 9, 2018 - 7:00 PM

1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**……………………………………………………………………………....**Randal Wallace,**  **Chairman**
* Moment of Silence in Memory of Murray Vernon, Vice Chairman
* Invocation
* Introduction of Guests
* Determination Quorum
* Approval of the March 12, 2018 Minutes
1. **Finance Report** ………………..…………………………………………….………..…**Arnold Johnson,**

 **Finance Director**

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

 **Finance Director**

**Board Action Required**

1. **Safety Policy**……………………………………..……………………………………..…..**Kelly Stuckey,**

 **Assistant Finance Director**

**Board Action Required**

1. **GSATS Update- Third Round Intersection Projects**.…….……..……………….....**Mark Hoeweler,**

 **Assistant Executive Director**

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

 **Executive Director**

 **7. Next Meeting:** May 14, 2018

 **8. Adjournment**