



BOARD OF DIRECTORS' MEETING
Conference Call Number: 1-929-436-2866
Meeting ID: 898 7881 5438 and Password: 233494
Monday, September 13, 2021 - 6:00 PM
1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....Yancey McGill,
Chairman
 - Invocation
 - Introduction of Guests
 - Determination of Quorum
 - Approval of the August 9, 2021 Minutes

2. Action Items:
 - a. Finance Report.....Arnold Johnson,
Finance Director

 - b. Budget Amendment (R1).....Arnold Johnson,
Finance Director

 - c. CAPER Adoption.....Marsha Smith,
Grant Services Director

3. Informational Items:
 - a. FTA Triennial Review.....Elizabeth Tucker,
Planner

 - b. Land Using for GSATS.....Dan Newquist,
Transportation Programs Coordinator

4. Executive Director's Report.....Sarah Smith,
Executive Director

5. Next Meeting: October 11, 2021

6. Adjournment