



**BOARD OF DIRECTORS' MEETING**  
Monday, August 8, 2022 - 6:00 PM  
1230 Highmarket Street, Georgetown, South Carolina 29440

1. Call to Order.....**Barbara Blain-Bellamy,**  
Chairman
  - Invocation
  - Introduction of Guests
  - Determination of Quorum
  - Approval of the June 13, 2022 Minutes
  
2. Action Items:
  - a. Finance Items.....**Arnold Johnson,**  
Deputy Director for Admin & Finance
    - i. Finance Report (**Arnold Johnson**)
    - ii. FY23 Budget Amendment (R1) (**Jerry Oakley, Audit/Finance Committee Chairman**)
  
  - b. Rural Transportation.....**Elizabeth Tucker,**  
Senior Planner
    - i. Transit Grant Applications
    - ii. Rural Technical Committee Bylaws Revision
  
3. Upcoming Grant Opportunities.....**Marsha Smith,**  
Grant Services Director
  
4. Executive Director's Report.....**Sarah Smith,**  
Executive Director
  
5. Next Meeting: September 12, 2022
  
6. Adjournment