



BOARD OF DIRECTORS'S MEETING
Monday, December 12, 2022 - 6:00 PM
1230 Highmarket Street, Georgetown, South Carolina 29440

1. **Call to Order**.....**Barbara Blain-Bellamy,**
Chairwoman
 - Invocation
 - Introduction of Guests
 - Determination of Quorum
 - Adoption of 2023 Board Meeting Schedule
 - Approval of the November 14, 2022 Minutes

2. **Action Items:**
 - a. Recommendation of FY2023 Auditing Services.....**Jerry Oakley,**
Finance Committee Chairman

 - b. Finance Report.....**Arnold Johnson,**
Deputy Director of Admin and Finance

 - c. Safety Performance Targets.....**Elizabeth Tucker,**
Transit and Rural Transportation Senior Planner

3. **Aging Presentation: Senior Fun Day**.....**Justin Blomdahl,**
Aging Program Coordinator

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

5. **Next Meeting:** February 14, 2023

6. **Adjournment**