

LRTA Board of Directors Meeting  
Wednesday, March 24, 2021 – 2 p.m.  
Via Teleconference/ZOOM

**AGENDA**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call of Members  
Recognition of Staff and SCDOT Present
- V. Approval of Minutes of January 27, 2021
- VI. Welcome Susan Zellman
  1. Guests - Mauldin and Jenkins Audit Presentation
- VII. Discussion Items
  1. Board Attendance and Bylaws – Page 8
  2. Conflict of Interest Reaffirmation
  3. FOIA Policy
- VIII. Informational Items/Reports
  1. Director's Report
  2. Finance Director's Report
  3. Chairperson's Report
- IX. Old Business
  1. Board Retreat
  2. LATS Update
- X. New Business
  1. Bluffton Service Launch 7/1/21
- XI. Next Steps/Summary of To Do Items resulting from this meeting.
- XII. Announcements
- XIII. Adjournment