

GTA Board of Directors Meeting

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Thursday, February 27, 2020 – 12:30 p.m.

Contact Liaison: James Keel

Staff Liaison: Lorrie Brown

1. **Call to Order**
2. **Determination of Quorum**
3. **Action Item: Approval of January 17, 2020 GTA Committee of the Whole Meeting Minutes**
4. **Action Item: Approval of January 23, 2020 GTA Board of Directors Meeting Minutes**
5. **Public Comments related to proposal to transfer paper 20-ride punch passes to TouchPass (Limit to 3 minutes per speaker)**
6. **Public Comments related to items on the agenda (Limit to 3 minutes per speaker, for a total of 15 minutes)**
7. **Presentations**
 - a. **Annual Audit** – *(Presented by Larry Finney, Greene Finney, LLP)*
 - b. **Director's Report** – *(Presented by Director James Keel)*
8. **Unfinished Business**
 - a. **Action Item: GTA Invoices**
9. **New Business**
 - a. **Action Item: Resolution to Establish a Consent Agenda**
10. **Public Comments related to items not on the agenda* (Limit to 3 minutes per speaker, for a total of 15 minutes)**
11. **Adjournment**

Future Meeting Dates:

Next GTA Board Meeting: Thursday, March 26, 2020 at 12:30 p.m.

**Pending all 15 minutes were not used on Agenda Item 6*