



AGENDA

JOINT DEVELOPMENT & FINANCE COMMITTEES OF THE GTA BOARD OF DIRECTORS

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Friday, November 15, 2019 – 9:30 a.m.

Contact Liaison: James Keel
Staff Liaison: Lorrie Brown

1. **Call to Order**
 2. **Determination of Quorum & Roll Call**
 3. **Approval of October 15, 2019, Development Committee Meeting Minutes**
 4. **Approval of October 17, 2019, Finance Committee Meeting Minutes**
 5. **Welcome and Introductions**
 6. **Public Comments (Limit to 3 minutes)**
 7. **Development Reports**
 - a. KPI Report
 - b. On Time Performance Report
 - c. Marketing Report
 - d. Strategic Milestone Report
 8. **Finance Reports**
 - a. City's Monthly Financial Reports
 - b. Action Item: GTA Invoices
 9. **Unfinished Business**
 - a. Action Item: Legacy Charter School Bus Voucher Request
 10. **New Business**
 - a. Action Item: Updated Bylaws
 11. **Adjournment**
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Future Meeting Dates:

Next GTA Board Meeting: Thursday, November 21, 2019 at 12:30 p.m.

December Combined Meeting: Thursday, December 19, 2019 at 12:30 p.m.