



3613 LUCIUS ROAD. • COLUMBIA, SC • 29201

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Central Midlands Regional Transit Authority

FINANCE COMMITTEE AGENDA

Wednesday, September 11, 2019

10:00 a.m.

3613 Lucius Road, Columbia, SC, 29201

Conference Room A (Large) – 2nd Floor

Prior to entering the meeting, please turn all electronic devices (cell phones, pagers, etc.) to a silent, vibrate or off position.

Dr. Robert Morris, Chair (Richland County Legislative Delegation)

Andy Smith (Forest Acres)

Bobby Horton (West Columbia)

Rep. Leon Howard (Richland County Legislative Delegation)

Joyce Dickerson (Richland County)

Jacqueline Boulware (Richland County)

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1. CALL TO ORDER AND DETERMINATION OF QUORUM
 2. ADOPTION OF AGENDA
 3. ADOPT MINUTES FROM *August 14, 2019* MEETING Pages 3-12
 4. MATTERS REFERRED FROM THE BOARD OF DIRECTORS (John Andoh) Page 13
 - Discuss Previous Motions From 2017 to Present
 5. MONTHLY FINANCIAL REPORT – *July 2019* (Rosalyn Andrews) Pages 14-22
 6. DISADVANTAGED BUSINESS ENTERPRISE (DBE) UPDATE (Arlene Prince) Pages (insert)
 7. DISCUSSION and ACTION ITEMS (John Andoh, Rosalyn Andrews) Pages 23-43
 - a. Authorize Amendment #2 to Transdev Contract
 - b. Financial Institution Policy
 8. LEGAL/CONTRACTUAL/PERSONNEL (may require executive session)
 9. ADJOURN

All items on this agenda are subject to action being taken by the Committee. Agenda order is subject to change.

GENERAL INFORMATION ABOUT BOARD COMMITTEE MEETINGS: The COMET will make all reasonable accommodations for persons with disabilities to participate in this meeting. Upon request to the Administrative & Customer Service Specialist, The COMET will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Requests should be sent to The COMET by mail at 3613 Lucius Road, Columbia, SC 29201, by fax at (803) 255-7113, or by e-mail to info@catchthecomet.org. For language assistance, interpreter services, please contact (803) 255-7133, 711 through the Relay Service. Para información en Español, por favor llame al (803) 255-7133.

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Upcoming Meeting Dates:

Board of Directors Meeting

Wednesday, *September 25, 2019*, 12:00 p.m.

Lowell C. Spires, Jr. Regional Transit Facility – 3613 Lucius Road, Columbia, Conference Room A.