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**Central Midlands Regional Transit Authority
AD-HOC SUBCOMMITTEE FOR EXEC DIRECTOR SEARCH
(CALLED MEETING) AGENDA**

Monday, May 22, 2023

4:00 p.m.

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

COMMITTEE MEMBERS

Overture Walker (Richland County) – Committee Chair

John V. Furgess, Sr., Vice Chair (RCLD)

Lill Mood (Lexington County)

Tina Herbert (City of Columbia)

Andy Smith (Forest Acres)

1. CALL TO ORDER AND DETERMINATION OF QUORUM

2. ADOPTION OF THE AGENDA

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3. EXECUTIVE SESSION

A. LEGAL/CONTRACTUAL/PERSONNEL

Discussion of compensation range

4. ADJOURN

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

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