



Board of Directors Meeting Agenda

January 26, 2018

11:30 a.m.

- I. Call to Order/Invocation Mr. Neal
 - II. Approval of Minutes from the 8/17/17 Quarterly Board Meeting Mr. Neal
(Minutes were sent previously and copies will be available upon request.)
 - III. Review of Fiscal Year 2017 Audited Financial Statements and Comparative Trend Analysis Mr. Imler
 - IV. Review of 12/31/17 Internal Financial Statements Ms. Watts
(12/31/17 Operating Statement attached.)
- (Break for Lunch with the RFATS MPO Policy Committee)*
- V. SC Department of Transportation Presentation – “Rebuilding our Roads” Mr. Fedal/
Mr. Pleasant
 - VI. Adjourn

(At the conclusion of SC DOT Presentation – the COG Board will adjourn, and the RFATS MPO Policy Committee will continue to meet.)

NOTE: *Next COG Board Meeting Date - March 8, 2018 at 4:00 p.m.,
Catawba Regional Center, 215 Hampton Street, Rock Hill*