

Commission Meeting Agenda

Thursday, January 16, 2020
9:00 AM, SCDOT 5th Floor Auditorium

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| I. | Call to Order | Chairman Robby Robbins |
| II. | Roll Call <i>(Action Required)</i> | Chairman Robby Robbins |
| III. | Approval of January 16, 2020, Agenda <i>(Action Required)</i> | Chairman Robby Robbins |
| IV. | Prayer | Commissioner Ben Davis |
| V. | Pledge of Allegiance | Commissioner Gene Branham |
| VI. | Approval of December 5, 2019, Commission Meeting Minutes and Actions <i>(Action Required)</i> | Chairman Robby Robbins |
| VII. | Report Out of December 5, 2019, Audit Committee Meeting <i>(No Action Required)</i> | Audit Committee Chairman
Barnwell Fishburne |
| VIII. | Approval of December 5, 2019, Audit Committee Minutes and Actions <i>(Action Required)</i> | Chairman Robby Robbins |
| IX. | Public Comment | Chairman Robby Robbins |
| X. | Legislative Update <i>(No Action Required)</i> | Director of Governmental Affairs Allen Hutto |
| XII. | Recommendations for Review: | Deputy Secretary for Intermodal Planning Brent Rewis
and also Deputy Secretary for Finance and Administration Justin Powell |
| | A. For Approval <i>(Action Required)</i> | |
| | B. For Ratification <i>(Action Required)</i> | |
| | C. Cuff Item <i>(Action May Be Required)</i> | |
| XIII. | For Information Only <i>(No Action Required)</i> | Deputy Secretary for Finance and Administration Justin Powell |
| XIV. | Financial Update <i>(No Action Required)</i> | Chief Financial Officer Kace Smith |
| XV. | Election of Officers | Chairman Robby Robbins |
| XVI. | Old Business | Chairman Robby Robbins |
| XVII. | Secretary of Transportation Comments | Secretary Christy Hall |
| XVIII. | Commissioner Comments | Commissioners |
| XIX. | Adjourn <i>(Action Required)</i> | Chairman Robby Robbins |

