

GTA Board of Directors Meeting

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Thursday, February 28, 2019 – 12:30 p.m.

Contact Liaison: Gary Shepard**Staff Liaison:** Lorrie Brown

1. **Call to Order**
2. **Determination of Quorum & Roll Call**
3. **Approval of January 25, 2019 Meeting Minutes**
4. **Welcome and Introductions**
5. **Public Comments (Limit to 3 minutes)**
6. **Presentations**
 - a. **FY2018 Audit Presentation (Greene Finney, LLP) – ACTION**
 - b. **Director's Report – Gary Shepard**
7. **Committee Reports**
 - a. **Development Committee Report**
 - b. **Finance Committee Report**
 - i. **Consider recommendation to pay invoices – ACTION**
8. **New Business**
 - a. **Contract for Uniforms – ACTION**
9. **Adjournment**

Future Meeting Dates:**Next GTA Board Meeting:** Thursday, March 28, 2019 at 12:30 p.m.