



3613 Lucius Rd. • Columbia, SC • 29201  
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## Central Midlands Transit FINANCE COMMITTEE

### FINANCE COMMITTEE MEMBERS:

Andy Smith - Chair  
Robert Morris

Jennifer Harding  
Roger Leaks

Wednesday, March 8, 2017  
11:00am

COMET FACILITY – 3613 Lucius Road, Columbia  
Conference Room A (Large)

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

1. CALL TO ORDER
2. DETERMINATION OF QUORUM
3. ADOPTION OF AGENDA
4. REVIEW OF FINANCIAL REPORT (will be deferred until Board Meeting, material not yet available)
5. PRESENTATION OF OPERATING EXPENSES – Fixed Route, DART and Fuel
6. OLD BUSINESS
7. NEW BUSINESS
8. LEGAL/CONTRACTUAL/PERSONNEL (may require executive session)
9. ADJOURN