



3613 Lucius Rd. • Columbia, SC • 29201  
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# FINANCE COMMITTEE: Meeting Agenda

## MEMBERS:

Mac Bennett - Chair  
Derrick Huggins  
Andy Smith

Jennifer Harding  
Robert Morris

Wednesday, September 14, 2016

11:00 AM

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

Courtesy Reminder: 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. REVIEW OF FINANCIAL DATA (Givens)
4. NEW BUSINESS
  - a. Recommendation for Fleet Expansion (Schneider)
5. OLD BUSINESS
  - a. Sample Financial Dashboard
6. Legal/Contractual/Personnel (may require Executive Session)
  - a. Transdev Contract Update
  - b. Legal Update on Penny Sales Tax
7. ADJOURN