

Don Willis Director P.O. BOX 227, GOLDSBORO, NC 27533-0227

Berry Gray Chairman

Governing Board Meeting CONFERENCE CALL: 1-646-931-3860 MEETING ID: 84973300452 ACCESS CODE 273793 December 14, 2023 10:00 a.m.

- 1. Call to Order
 - 2. Approval of Meeting Minutes of October 26, 2023
 - 3. Director's Report
 - 4. FTA Triennial Review Results
 - 5. Update on Annual Audit Status
 - 6. Marketing and Public Relations Updates
 - 7. Recommendation for Employee Christmas Bonus
- 8. Recommendation for Calendar Year 2024 Holiday Schedule
- 9. Other Business

Next Regular Meeting January 25, 2024 at 10AM