

BALD HEAD ISLAND TRANSPORTATION AUTHORITY

**Board of Trustees
Regular Meeting Agenda
Wednesday, June 16, 2021, 9:15 am**

- I. Call to Order
- II. Roll Call
- III. Ethics Statement
- IV. Approval of Minutes from the May 27, 2021 Regular Meeting of the Board of Trustees
- V. Approval of Fiscal Year 2021-2022 Meeting Schedule
- VI. Review and Consideration of Fiscal Year 2020-2021 Audit Contract
- VII. Update and Report on Financial Affairs of the Authority
- VIII. Adoption of Amendment No. 3 to Fiscal Year 2020-2021 Budget Ordinance
- IX. Public Hearing on Proposed Budget for Fiscal Year 2021-2022
- X. Adoption of Budget Ordinance for Fiscal Year 2021-2022
- XI. Update on Status of Proposed Purchase of Ferry System and Financing Proposal Pending Before Local Government Commission
- XII. Administrative Items
 - a. Update on Status of COVID-19 Response on Ferry Operations
 - b. Update on Renewal of Directors and Officers Liability Insurance
 - c. Update on Performance Bond for Finance Officer
- XIII. Closed Session (if needed)
- XIV. Other Business
- XV. Adjourn