

**AGENDA  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, FEBRUARY 23, 2017  
12:00 P.M.  
SCT TRANSPORTATION CENTER  
100 N. LOCUST  
CENTRALIA, IL 62801**

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Communications**
- V. Reports**
  - A. Financial Summary
  - B. Legislative
    - 1. Senate Bill 3
- VI. Unfinished Business**
  - A. Destruction of closed session audio media
- VII. New Business**
  - A. Break In
  - B. Workmen's Comp Safety Grant
  - C. Fraud & Abuse Policy
  - D. IDOT Vehicles
  - E. Committee Meetings
  - F. Monthly Report
- IX. Adjourn**