

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, MARCH 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. Personnel Committee
  - B. Finance Committee
  - C. Financial Summary
  - D. Legislative
- VI. Unfinished Business**
  - A. Fraud & Abuse Policy
- VII. New Business**
  - A. Drug & Alcohol Policy
  - B. FY18 Budget/Resolution
  - C. IDOT Pre-bid Concurrence
  - D. Leases
  - E. Personnel Chair
  - F. Marion County Board Appointments
  - G. Monthly Report
- IX. Adjourn**