

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 25, 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. OMA Committee
 - E. Legislative
- VI. Unfinished Business**
 - A. Disruptive Passenger Conduct Policy
- VII. New Business**
 - A. Personnel Handbook Policy
 - B. Health Insurance
 - C. CVP Application/Resolution
 - D. Bus Leases
 - E. Audit Proposal
 - F. Maintenance Equipment Bids
 - G. Quarterly PCOM Report
 - H. Audit Proposal
 - I. Employee Information Request
- IX. Adjourn**